



**PLAYHOUSE VILLAGE ASSOCIATION
Board of Directors Annual Reorganization Meeting Agenda
Wednesday, June 23, 2021 8:30 a.m.
via videoconference:**

<https://us02web.zoom.us/j/83588070080?pwd=UUMydEFkQ0swZGxBTkZtYjhtMS9Vdz09>

Meeting ID: 835 8807 0080 Passcode: 419363

Telephone call-in number: (669) 900-6833

- 8:30 am
1. **Call to Order**
 2. **Public Comment on items on the Agenda and not on the Agenda**
 3. **Approval of the May 26, 2021 Minutes**
 4. **Approval of May 2021 Financial Reports**
 5. **ACTION ITEM**: Ratification of Board of Directors Ballot Results
 6. **501c3 Formation Process Update**
 - a. Organization Name, Articles of Incorporation
 - b. Draft Bylaws Overview and Board Composition Discussion
 7. **Outgoing PVA Chair's Report**
- 9:20 am
8. **Adjournment**

PVA BOARD REORGANIZATION MEETING

- 9:21 am
1. **Call to Order**
 2. **Public Comment on items on the Agenda and not on the Agenda**
 3. **ACTION ITEM**: Election of 2021-22 PVA Officers
 4. **ACTION ITEM**: Appointment of 2021-22 Committee Chairs & Special Advisors
 5. **ACTION ITEM**: City Council Redistricting Advocacy Letter
 6. **New PVA Chair's Report**: Future Board Meeting Format and Location
 7. **2021-2022 Committee Programming Overview**
 - a. Economic Development & Transportation
 - b. Parking Management
 - c. Promotions & Marketing
 - d. Safety & Maintenance
 - e. Streetscapes & Placemaking
 - f. Vision Implementation Advisory
- 10:00 am
8. **Adjournment**