

Unify Sedona... A

Rainbow Alliance

DRAFT Agenda

Monday July 23rd, 2018 4:00 PM

Traci's House

Working Session

1610 W State Rte. 89A, Sedona, AZ 86336

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S.38-431.02, notice is hereby given to members of the Unify Sedona that the Unify Sedona Board Committee's regularly scheduled meeting is open to the public on Thursday, July 19th, 2018

1610 W State Rte. 89A, Sedona, AZ 86336

1. Call to Order
2. Record Member Attendance (roll-call or observed) Jan, Traci, Nichole, David, Lauren
3. Initial Call for Public Comment on Agenized and Non-Agenized Items (two-minute limit per speaker/topic)
4. Acknowledgments/Introductions (Open Floor for Board Members).
5. Old Business (actual visit order to be determined by the Chair)
 - a.
 - b.
 - c.
 - d.
 - e.
 - f.
 - g.
6. New Business (actual visit order to be determined by the Chair)
 - a. Goals Short Term, Long Term
 - b. Creating a common Narrative
 - c. Website – Old Email list
 - d. Board Members – Who, How many, application process, roles, voting
 - e. Meetings – Notification, Structure, Agenda, Minutes
 - f. Amending Bylaws
 - g. Logging In-kind donations
 - h. Insurance
 - i. Banking
7. Final Call for Public Comment on Agenized and Non-Agenized Items (two-minute limit per speaker/topic)
8. Set date for next PRIDE Board Committee meeting. _____
9. Adjournment - Posted on PRIDE Website by(name): _____

Date: _____ Time: _____