

# Waban Area Council

## MEETING AGENDA - March 2022



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Isabelle Albeck, Dinah Bodkin, Bill Bracken, Rena Getz, Sallee Lipshutz, Drake McCabe, Megan Meirav, Chris Pitts, Summukh Tendulkar  
Ex-Officio City Councilor: Bill Humphrey

When: Thursday, March 10, 2022, 7:30 – 9:00 pm

Where: Virtual, Zoom Meeting

<https://us02web.zoom.us/j/86847520630?pwd=aHVON2g2VUoweVVqeUgxU0JSSStCQT09>

Meeting ID: 868 4752 0630

Passcode: 700015

One tap mobile

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### Meeting Agenda

- I. **Opening (5')**
  - A. Confirmation of quorum
  - B. Issues from the Community
  
- II. **Substantive Topics (40')**
  - A. WAC Website – function & maintenance plan
  - B. Waban Village Day - Planning
  - C. WAC Fundraising
  - D. WAC 2022 Goals
  
- III. **Zoning Updates (20')**
  
- IV. **Administrative Items (20')**
  - A. Review approval of Annual Report (2021) and Meeting Minutes
  - B. Election of Acting Secretary
  - C. Use of WAC Office titles
  - D. Treasurer's Report
  
- V. **New Business (5')**

*Please note: Item sequence and discussion length is at the President's discretion.*