

# Holly Hills Special Business District

## Board Meeting Agenda - November 15, 2022

### Meeting Opening (5 Minutes)

- Introduction of Board Members
- Recording of Board Member Attendance

### Nov 2 Planning Mtg Minutes (5 Minutes)

- Approval of Minutes from Nov 2 Planning Meeting for Nov 15 Board Meeting

### Holly Hills SBD Bylaws (5 Minutes)

- Ratification of Holly Hills SBD Bylaws

### Board Officer Elections (5 minutes)

- Officer Election Vote for Chair, Treasurer, and Secretary

### Treasurer's Report (5 minutes)

- Overview and Timeline of SBD Funds

### SBD Meeting Schedule and Communication (7 Minutes)

- Introduction of Board Meeting Schedule
- Establishment of SBD Email Address
- Establishment of SBD Website
- Meeting Signs

### Committee Application Approval and Promotion (10 Minutes)

- Brief overview of SBD Sub-Committee Structure and Functional Areas
- Application Approval
- Discussion of Methods for Promoting Committee Application

### Other Business (5 Minutes)

- Time Allotted for Other Business Not on Agenda

### Public Comment (10 Minutes)

- Time Allotted for Public Comment and Questions

### Adjournment

- Review of Board Committed Action Items
- Formal Adjournment of the Meeting