



# Directors Meeting

Monday, August 1<sup>st</sup>, 2022

555 S 10<sup>th</sup> Street, Luxford Studio

- I. **Approval of Directors Minutes from July 18<sup>th</sup>, 2022**
- II. **City Council Agenda & City Clerk Advisories**
- III. **Mayoral Advisories**
- IV. **Directorial Advisories**
  - i. BP220726 - 1 Weekly Administrative Approval - Jennifer McDonald
  - ii. PC220728 - 1 PC Final Action Notice - Shelli Reid
- V. **Boards, Committees, and Commission Reports**
- VI. **Constituent Correspondence**
  - i. Hahn House/1923 B Street/Oxford House - Carmen Maurer
  - ii. MISC 22010 - Peggy Hart
  - iii. Budget-infrastructure/streets - Deanna McClintick
  - iv. Babies, books and visitations - Jane Holt
  - v. Verification - Jamie Mohr
  - vi. MISC 22010 - Why didn't more people testify on 7/25/22?? - Peggy Hart
  - vii. 1923 B Street/Oxford House - Cathie Bailey
- VII. **Adjournment**