Ocean Park Association

When: January 9, 2023

Where: [https://us02web.zoom.us/j/87041077301](https://www.google.com/url?q=https://us02web.zoom.us/j/87041077301&sa=D&source=calendar&usd=2&usg=AOvVaw1l-7gLU2b2DCTcGElquo4o)

Time: 7pm – 8:30pm

1. Intro & New Board Member Welcome
2. Open Comments: Not Addressed in Agenda
	1. Community Members
	2. Board Members
3. Guest: AIDS Lifecycle Ride Announcement & Forum
4. SMPD/NOA Update
5. President Presentation/Words
6. 2023 Exec Board Election & Transition
	1. President
	2. VP (2)
	3. Secretary
	4. Treasurer
7. Committees (as necessary; pending any changes to committee/task force format)
	1. Executive
		1. Grant Status
			1. City of Santa Monica/#2
			2. S. Kuehl Office/District 3
	2. Bylaws (Will & Patty)
		1. Training Doc for New Board Members: Determine Date/Format
	3. Communications (Will, Sean & Chris)
		1. OPA Connects
		2. Website
		3. Social
		4. E-Blast
	4. Member Engagement (Sean & Zach)
		1. Member Count
		2. Events: Upcoming/Planning
			1. Heal the Bay Event Update (Robbie)
	5. Asset Management (Nick, Patty, Zach & Ian)
		1. Storage Review Update
		2. Digital Assets: In Progress
8. Task Force Updates & Announcements (20 Min)
	1. Main St. (Sean, Robbie, Chris, Renee, John, Zach & Judy)
		1. MBIA Update
	2. Arts (Chris)
	3. Emergency Preparedness: TEMPORARILY PAUSED
	4. Diversity (Ian, Nick & Judy)
	5. Renters (Robbie, Chris & Nick)
9. Special Agenda Item(s)
	1. 4th of July Parade: Future Relationship (ON-HOLD)
	2. 2627 Lincoln Letter/Preferences (J. Prindle)
10. Treasurer’s Reports
	1. November Financials & Approval
	2. Year In Review
11. Minutes Review/Approval: November
12. Outstanding Items & Adjournment

Vision/Short Term: OPA as a leader in re-establishing & re-building community, community relationships & open dialogue, as well as strengthen association for long-term health