



Payne-Phalen

COMMUNITY COUNCIL

567 Payne Avenue, St. Paul MN 55130 www.paynephalen.org 651-774-5234 district5@paynephalen.org

Agenda for the Community Meeting

Tuesday, January 24, 2022, 6:30 – 8:00 p.m.

Welcome: Introductions and Review of the Agenda **6:30 pm**

Developing the Payne-Phalen District Plan:

1. Update and Progress Report: Community Data Party

Board Orientation:

2. PPCC By-Laws: Roles, responsibilities, etc.
3. Conflict of Interest
4. PPCC Equity Investment Rationale
5. Community Partner Organizations

6:45 pm

Election of Officers (See By-Laws, Articles V and VI)

Committee Formation and Assignments (See By-Laws, Articles VIII)

Mentors and Mentees

Business items:

6. PPCC Workplan for 2023: Reviewed and recommended for approval by the Executive Committee
7. PPCC Budget for 2023: Reviewed and recommended for approval by the Executive Committee
8. PPCC Monthly Financial Report and Status (Janey Atchison, Treasurer)
9. Approval of minutes: (Marci Exsted, Secretary)

7:30 pm

ADJOURN

8:00 pm

- **Next PPCC Community Meeting:** Saturday, February 4, 2023, 11 am – 2 pm, Arlington Hills Recreation Center