



Monthly Meeting Agenda

January 13, 2022

City Hall, CDD Conference Room, 5st floor

22 Lincoln Street, Hampton, VA 23669

Call to Order – Jennifer Evans, Chairperson

Roll Call – Gabe Diaz, Interim Executive Director

Action Items

Item 1: Welcome and Introductions

Item 2: Motion to approve Electronic Participation

Item 3: Review and Approval of Meeting Minutes – 12/9/2021

Old Business

Bylaws – Discussion for term length of officers, Recommend Proposed Amendments, Approve language,

TEAM BUILDING EXERCISE

New Business

Item 1: Membership

- Current Vacancies
- Member Expectations (Attendance and Participation)

Item 2: Committee Discussion

- CUC Suggested Programming for 2022
- Committee Sign Up
- Report Outs

Go-Backs

Announcements

Adjourn

Next meeting Thursday, February 10, 2022