

**NOTE:**

The Kendall Whittier Improvement District Board Meeting scheduled for Nov. 9th did not take place as scheduled because quorum was not met.

The below meeting agenda will be addressed at our next scheduled meeting (Dec. 14th from 5:30-6:30 PM at Crosstown Learning Center).

All members of the Executive Committee were present and a committee meeting was still held as planned. They discussed how long to officially wait to see if they will meet quorum should this issue present itself in the future. They agreed to the time frame of 15 minutes and that this absence would be excused for all those who missed without an excused absence. Additionally, missing information and signatures were collected from executive committee members to complete the governing documents.

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**Kendall Whittier Improvement District Board**

**Meeting Agenda**

Date: 11/9/2022

1. **Call to Order**
2. **Roll Call of Board Members**
3. **Review & approval of meeting minutes for 9/14/22 and 10/19/22**
4. **Public Comment** (Limit of 3 minutes per person)
5. **Subcommittee Reports**
  - a. Executive Committee
  - b. Finance Committee

**6. KWMS Board Meeting**

- a. Report from Calvin on the latest KWMS Board Meeting

**7. Next Steps**

- a. Board Email – Credentials to President and Secretary

**8. Old Business**

- a. Update on Google Drive
- b. Collect missing info on board forms

**9. New Business**

**10. Announcements**

- a. KW Lights On in the Square
- b. Farmers Market

**11. Adjourn**