Welcome to Neighborhood Organization #48's Inaugural General Membership Meeting

October 26, 2019 - 9:00 - 11:00 AM

Palm Springs Fire Training Facility, 3000 E. Alejo Road Palm Springs, CA

AGENDA

1. Call to Order
2. Introductions (9:00 - 9:15)
    a. Officials, ONE-PS Organization
    b. Manager, Office of Neighborhoods
    c. Members, Neighborhood Organization #48 - Formation Support Committee
    d. Officer Shelby Jiles and Officer Jacob Valdivia, our Palm Springs Police Department Liaisons
    e. Overview of the ONE-PS organization
    f. Brief history of the neighborhood / Review of boundary map
3. Vote to request recognition of the Neighborhood Organization by ONE-PS (9:15-9:30)
4. Motion to approve draft Bylaws as posted on one-ps.org/norg-temp (9:30-9:45)
5. Motion to elect a Board of Directors (9:45-10:00)
    a. Review role of Board members, term(s), and responsibilities
    b. Introduction and recognition of all previously nominated candidates for the Board of Directors
    c. Call for any additional nominations for the Board of Directors
    d. Election of Board of Directors
6. Discussion and selection of the Neighborhood Organization name (10:00 – 10:45)
    a. Review of survey results
    b. List possible names for the neighborhood organization
    c. Call for any additional names for the neighborhood organization
    d. Vote by Members on a name for the neighborhood organization
    e. Announcement of the name for Neighborhood Organization #48
7. Motion to amend the Bylaws to replace "TBD" with the new name of the Neighborhood Organization
8. Announcement of the Initial meeting of Board of Directors and election of its Officers (within 30 days)
9. Distribution of ONE-PS Neighborhood Guides, 3rd Edition
10. Adjournment