



## MRV Housing Coalition Board of Directors Meeting

Monday, July 20th, 2020

4:30pm – 6:15pm

Virtual Zoom Meeting

### Agenda

1. Call to Order **(4:30)**
2. Adjustments to the Agenda **(4:35)**
3. Accept Minutes of 06/2020 MRV HC Board Meeting **(4:40)**
4. Committee Reports **(4:45)**
  - a. Treasurer report
5. MRV ADU Committee Update **(4:50)**
  - a. Review progress
    - i. Potential project updates
    - ii. ADU Pamphlet
6. Update on Downstreet projects **(5:15)**
  - a. Action items to encourage projects
7. Speaker Series **(5:30)**
  - a. Timeline
  - b. Funding
  - c. Guests
  - d. Location
  - e. Safety precautions and virtual viewing
8. Reports on any outside work relevant to MRVHC **(6:00)**
9. Adjourn Meeting **(6:15)**