

**UPTOWN
PLANNERS**

Notice of Public Meeting of Operations & Outreach Committee

Wednesday, 29 September 2021, 5 pm to 6:30 pm

VIRTUAL MEETING via Zoom

Join Zoom Meeting:

<https://sfsu.zoom.us/j/5147351743?pwd=MHg0VGV4OU1paWdFOHR2T0pSV0ZlQT09>

Meeting ID: 514 735 1743

Passcode: 935675

NOTE: This meeting will be recorded to facilitate production of accurate meeting minutes.

1. Call to order

- a. Introductions
- b. Adoption of rules of order allowing informal discussion
- c. Adoption of agenda

2. Non-agenda public & board member comment

3. Action items

- a. Website policies and assignment of responsibilities

- b. Social media policies and assignment of responsibilities

- c. Response to cybersquatting on prior website URL

4. Informal discussion item

- a. Recommended revision of Uptown Planners bylaws provisions concerning elections

5. Schedule for next committee meeting

6. Adjournment

NOTE: This committee will forward recommendations to the full Uptown Planners for vote at a public meeting.

Questions or concerns: Contact the Committee Chair, Lu Rehling: lurehling@gmail.com

Uptown Planners website: Visit uptownplannersd.org for supporting information and updates.