

CapitolRiver Council Meeting Agenda

April 27, 2021, Board of Directors Meeting, 5:15 p.m.

Board members and the public are invited to attend via Zoom videoconference.

Zoom Meeting Link

<https://us02web.zoom.us/j/87480273918?pwd=K1ppS1RycFpZMlZSZGIxeEQxNHBpZz09>

Meeting ID: 874 8027 3918

Passcode: 122532

One tap mobile

+13126266799,,87480273918#,,,,*122532# US (Chicago)

Find your local number: <https://us02web.zoom.us/u/kx0mNLFka>

- I. Call to order and introductions
- II. Motion to adopt agenda
- III. Motion to approve April 27, 2021 special meeting minutes (Bylaws changes)
- IV. Motion to approve April 27, 2021 board meeting minutes

Information Items

- V. Introduction / Update / Q&A with RADIAS Health. (RADIAS Health does outreach work and has offices in the TPT building.) Staff from RADIAS Health have been invited to attend the meeting.
- VI. Downtown Alliance Welcome Back initiatives: Emma Burns and Joe Spencer will provide an overview and discuss plans for more activities as pandemic restrictions are changing.
- VII. Recommended changes to CRC Policy and Procedures
- VIII. Board Member Recruiting and Annual Meeting Update

Action Items

- IX. Request to hire a student worker through the Right Track Program

Adjournment

CRC MISSION

CapitolRiver Council, an official advisory group to the City Council, represents and works in partnership with all District 17 stakeholders to act on urban planning and community building efforts as part of a shared vision to support sustainable, safe, healthy, and vibrant neighborhoods.

CapitolRiver Council Rules of Procedure

Welcome to our meeting! When we make decisions as a group, we want all board members to have the opportunity to participate in the discussion. The following rules enable us to move through our agenda efficiently, while giving people with different opinions the opportunity to participate in the discussion. When we invite guests to participate, we ask that you also agree to the following:

- Turn off or silence cell phones.

- Wait to be recognized by the board chair before speaking.
- Only one person speaks at a time.
- Keep comments brief – please stay within the allotted time on the agenda for committee updates and other agenda items, and keep other questions and comments to 1 minute.
- Keep comments to the agenda item that is being discussed.
- When you have given your opinion or asked a question, allow others time to give their opinion or ask a question before speaking again.
- Avoid making personal attacks or using disrespectful or offensive language.
- Unless otherwise specified in CRC Bylaws or policy, board action requires:
 - A motion by a board member, seconded by another board member (except that a motion by a committee does not need to be seconded).
 - Discussion by board members.
 - Discussion by the public at the discretion of the chair.
 - A majority of board members must vote in favor of the motion.
 - If a board member proposes one or more changes to a motion, the board must first vote on the proposed change(s) and then vote on the motion.
 - If a board member makes a motion to end the debate on an agenda item and call the previous question, and if it is seconded by another board member, the board must vote on that motion without debate, and if a majority of board members vote in favor of the motion to call the previous question, the board must vote on the motion that was being debated.