

Tower Grove South Concerned Citizens SBD
Special Board Meeting Agenda
Monday March 15, 2021
Location: Zoom
Start time: 6:45 pm

Participant	Attendance	Participant	Attendance
Kathryn Heitzenroeder, Chair		Deborah Cohen, Treasurer	
Katy Shackelford, Secretary		Carrie Koeller, Commissioner	
Lauren Pyatt, Commissioner		Terry Hoffman, Business Manager	
Dominique Lockett, Commissioner		Commissioner, Vacant	
Trevor Russel, CWS			

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| I. | Welcome/Call to Order/Roll Call | Kathryn | 6:45-6:50 PM |
| II. | CWS Report/Questions | Trevor | 6:50-7:10 PM |
| III. | Approval of January Meeting Minutes | Katy | 7:10-7:15 PM |
| IV. | Treasurer Report | Deborah | 7:15-7:25 PM |
| V. | Old Business | | 7:25-8:00 PM |
| | ❖ Document Repository Review | Terry | |
| | ❖ Light overpayment | Kathryn | |
| | ❖ Security conversations | Deborah | |
| | ❖ Post Card status | Katy | |
| | ❖ Camera Update | Kathryn | |
| VI. | New Business | | 8:00-8:35 PM |
| | ❖ Commissioners responsibility re-assignment | Board | |
| | ❖ Approve updated bylaws | Board | |
| | ❖ Approval of Preliminary Tax Rate | Board | |
| | I STL | | |
| | I MO-Auditor | | |
| | ❖ Community Engagement/Volunteer opportunities | | |
| | ■ Website | | |
| | ■ Distribute light bulbs | | |
| | ■ Organize/execute trash pick up | | |
| | ■ Manage signing of meetings | | |
| VII. | Floor Open | | 8:35-8:45 PM |
| VIII. | Adjournment | | 8:45 PM |