
**Belmont Heights Civic Improvement Association
Board of Directors Meeting Agenda**

September 21, 2022, 7:00 p.m.

Zoom: <https://us06web.zoom.us/j/6501194002>

Meeting ID: 650 119 4002

Conference Call-In #: +1 408 638 0968

President: Joe Dermenjian
Vice President: Laurent Gharda
Secretary: Lynn Olson
Treasurer: Jennifer Lien
Past President: Deniz Bolbol

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Directors:
Verona Cho
Bill Kurtz
John Nguyen

Clint Freeman
Kristin Mercer
Katalin Staveley

1. Call to order (roll call of Board members and quorum count)
2. Pledge of Allegiance
3. Guest Speaker: Sanda Firpo, SMCDF CERT leader (7:05p)
 - a. Introduction to the Community Emergency Response Team (CERT)
 - b. How CERT training can help strengthen Belmont Heights' resilience
4. Approval of July 20, 2022 meeting minutes (7:40p)
5. Communications and bills (7:50p)
6. Report from Board of Directors (8:00p)
 - a. Treasurer Report
7. Continued business (8:10p)
 - a. 2022 Membership drive
 - b. Neighborhood Security Camera
 - c. Plan for Waterdog Open Space
 - d. Neighborhood Party
8. New Business
 - a. BHCIA Social Media Strategy
9. Announcements
10. Adjournment