



The Mission of the Community Council is to facilitate a connected and welcoming community that instills pride and a sense of belonging in each DC Ranch resident. The Council's work includes visioning and facilitating initiatives that enhance residents' quality of life, serve collective interests and promote the DC Ranch brand. These benefits make DC Ranch a very special place to live.

BOARD MEETING

Via Zoom:

<https://us02web.zoom.us/j/85695824179>

November 5, 2020

5:30 p.m.

AGENDA

- | | | |
|-------|--|--------------|
| I. | Call to Order | Bud Kern |
| II. | Establish Quorum | Bud Kern |
| III. | Approval of September 17, 2020 Board Meeting Minutes | Bud Kern |
| IV. | President's Report | Bud Kern |
| | a. Governance Committee Report | |
| | b. Consider Appointment of Directors to the Council Nominating Committee | |
| V. | Staff Reports | |
| | a. Executive Director Update | Jenna Kohl |
| | i. Master Plan Project Update | |
| | ii. Community Garden Update | |
| | b. Financial Report – Monthly Financials & Benefit Fee Report | Dee Nortman |
| | c. Public Affairs Update, Including Bell Road Sports Complex | Chris Irish |
| VI. | Consider Approval of the 2020 Operating Fund Budget | Jenna Kohl |
| VII. | Overview of Community Center Resident Access Plan | Beth Overton |
| VIII. | New Business | Bud Kern |
| IX. | Adjourn Meeting | Bud Kern |

COMMUNITY VALUES

- | | | |
|--------------------------------------|------------------------------|---|
| ●Sense of Community | ●Diversity and Inclusiveness | ●Family |
| ●Healthy Lifestyles | ●Lifelong Learning | ●Environmental Stewardship |
| ●Artistic and Cultural Opportunities | | ●Relationship with the Larger Community |