

March 2024 Report – another month full of meetings!

### Office Hours

Fridays from 5-6 at [Mad City](#)\*

### CA Meetings

CA Work Session, 14 March (video, agenda and board packet [here](#)) Policy discussion (Purchasing [revisions] and Easements), policy sunseting, agenda/meeting format, 3-meeting rule, strategic plan

CA Regular (voting) Meeting, 28 March (video, agenda and board packet [here](#)) Purchasing policy, play areas, strategic plan, emergency cash reserves, policy sunseting

Committee meetings – Audit Committee, Climate Change and Sustainability Committee

Closed meetings – five (personnel issues)

One social event with village managers

The Town Center Representative resigned due to lack of time to devote to the Board. His replacement may be appointed in April.

The 5 Strategic Focus Areas currently are

1. Identity has been changed to Identity and Community Engagement;
2. Diversity, Equity, Inclusion, and Belonging;
3. Environmental Stewardship/Ecological Health;
4. Community Outreach and Engagement (incorporated into the first strategic focus area) has been changed to Technology and Information Systems;
5. Budget, Finance, and Risk Management has been changed to Financial Responsibility and Risk Management.

A short discussion was held concerning putting off the strategic plan to next year when we have a new CEO/President and can refocus the plan.

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\*Mad City is a wonderful neighborhood coffee café at Cedar Lane and Hickory Ridge Road

And remember, **We are all Hickory Ridge!**