

**Board of Directors
Meeting Agenda
August 15, 2023 @ 5:00PM**



- 1) Meeting Called to Order
- 2) Pledge of Allegiance
- 3) Moment of Silence
- 4) Roll Call
- 5) Public Comment
- 6) **Approval of the Minutes** from July 11, 2023
- 7) **Seek outside counsel for employer-related matter** **AMENDED**
- 8) **Approval of Accounts Payable Checks** via General Fund 7/7/23 – 8/11/23
- 9) General Solicitor Report
 - a) **RAWA MOU**
 - b) **Barnacle purchase order**
 - c) Convention Center Agreement update
- 10) Executive Director report
 - a) **Omega Systems Addendum**
 - b) **Fulton Bank Fraud Protection Services**
 - c) City of Reading update
 - **Brookline Plaza**
 - d) **IMAX**
 - **IMAX Proposal**
 - e) Amnesty Program
 - f) T2 update
 - g) **WiseSight Proposals**
 - **213 S 11th St**
 - **7th & Washington**
 - **1200 N 10th**
 - h) **Sensen.AI**
 - Route map & directions
 - **Sensen.AI Proposal**
 - i) Citywide Parking Relief (CPR)
 - **113 Mulberry St**
 - j) RHA update
 - k) **Body Camera Proposal**
- 11) Director of Finance report
- 12) Director of Operations report
- 13) HR report
- 14) Office Administration report
- 15) Communications and Special Projects report
- 16) Board Member report(s)
- 17) Old Business
- 18) New Business
- 19) Next Board Meeting – Third Tuesday of the month, **September 19, 2023 at 5:00pm**
- 20) Executive Session to start immediately after conclusion of public meeting
- 21) Adjourn

Items in bold print are potential Board action items.