

# ANTRIM COMMUNITY BOARD

## Draft Regular + Planning MEETING AGENDA

**5:30 – 8:00 PM, Wednesday, January 24, 2024 — Little Town Hall**

<b>Activities, Actions, Outcomes</b>	<b>Agenda Items</b>	<b>Time allocated</b>
Start meeting	<b>1. Call to order. Quorum check. Welcome. Appoint Alternates.</b>	<b>2"</b>
Agenda changes, Member, guest intro and info	<b>2. Agenda changes, Member check-ins, and guest introductions.</b>	<b>8"</b>
Read, correct as needed, + vote	<b>3. Review + vote on approval of the November 29, 2023, Minutes</b>	<b>3"</b>
Discuss, decide, assign	<b>4. Decide on content and outlines of our Town Report due by Jan 29<sup>th</sup> and our Limrik article due Feb 10th.</b>	<b>10"</b>
Identify volunteers to ask	<b>5. Composition of the ACB for 2024 — Rose's term is up (our one Member opening for this year) — and she is running again! Any volunteers to be appointed Alternates and Liaisons?</b>	<b>10"</b>
	<b>Break + Food</b>	<b>20"</b>
Taking stock of how we did in 2023. List our +s and -s.	<b>6. What worked for us in 2023? What didn't so much? What were our accomplishments and progress in achieving our 2023 objectives and end goals (mission) and carrying out our work plans? Where did we feel we fell short and why? ACB Bottom Line: Is Antrim any better because of our 2023 work? And what is our outlook for progress in 2024?</b>	<b>30"</b>
Brainstorm, discuss, decide, develop plan	<b>7. Identify and describe what specific results (internal and external objectives) we will seek to achieve from March 2024 to February 2025? Draft a rough work plan to achieve these results.</b>	<b>60"</b>
Review decisions, make assignments	<b>8. February tasks &amp; agenda for February 24th Meeting</b>	<b>5"</b>
What worked + what didn't?	<b>9. Meeting assessment + adjournment</b>	<b>2"</b>
	<b>Total Time = 150"</b>	