



Board Meeting
December 9, 2015, 4:30-6 PM
Jewish Museum of Maryland, Baltimore MD 21202

AGENDA

- Greetings, introductions, and announcements
- Executive Director Subcommittee (Tracie Guy-Decker)
 - **Action Item 1:** HJI board will pursue 2016 seed grant funding for an Executive Director to develop an operational business model, a stakeholder network, and a strategy for sustainable revenue streams
 - **Action Item 2:** HJI board will provide oversight for the HJI Executive Director and operations of Historic Jonestown, Inc.
- Vision Plan (Marvin Pinkert)
 - **Action Item 3:** HJI board will adopt the Historic Jonestown Vision Plan as the official planning guide, branding, and logo of Historic Jonestown, Inc and the Historic Jonestown neighborhood. (Final draft at <http://www.historicjonestown.com/master-plan.html>)
 - **Action Item 4:** HJI board will submit the Historic Jonestown Vision Plan to the Baltimore City Department of Planning for approval as the Historic Jonestown neighborhood Master Plan.
- Executive Committee (Lindsay Thompson)
 - **Action Item 5:** HJI board will adopt board membership and governance guidelines at the March 2016 to reflect the diversity of neighborhood stakeholders and ensure prudential oversight of HJI operations.
 - **Action Item 6:** The next HJI election of board members, officers, and committee members will be held at the March 2016 board meeting.
 - **Action Item 7: 2016 quarterly meeting schedule on second Thursdays, 4-6 PM**
 - Board: March 10, June 9, September 8, December 8
 - Executive Committee: February 11, May 12, August 11, November 10
- Jonestown Planning Council (Cronyn): Update on new/continuing projects
- Open forum

**Holiday Reception and CityLab Jonestown Project Briefings
Immediately following the board meeting at 6 PM at the Jewish Museum of Maryland
ALL ARE CORDIALLY INVITED!**



“Re-Imagining Jonestown”

CITYLAB PROJECT REVIEW

and

HISTORIC JONESTOWN WINTER HOLIDAY GATHERING

Wednesday, December 9, 2015
6-8 PM

Jewish Museum of Maryland
15 Lloyd Street, Baltimore MD 21202

RSVP to historicjonestown@gmail.com

Join neighbors and friends to celebrate
the rich past and dynamic future of Historic Jonestown!

