## NEWTON COMMONWEALTH FOUNDATION BOARD MEETING

Agenda Wednesday, July 24, 2024 07:00pm

Hybrid Meeting

Room 205- City Hall, 1000 Commonwealth Ave

Webinar ID: 823 8532 1795

Detailed Zoom meeting Info below

City Clerk

RECEIVED

By City Clerk at 10:17 am, Jul 17, 2024

Make motion to nominate interim chairperson for this meeting.

- 1. Approval of 06-26-24 Meeting Minutes.
- 2. Treasurer's Report.
- 3. Sterling Golf Operator's report.
- 4. Prioritize Capital Projects; including but NOT limited to the maintenance building project.

## **NEW BUSINESS:**

- 1. Establish an RFP review committee.
- 2. Establish a By-laws review committee.
- 3. Discuss future meeting times and locations.
- 4. Discuss one page summary of task due dates from the license agreement.

The location of this meeting is wheelchair accessible and reasonable accommodation will be provided to persons with disabilities who require assistance. If you need reasonable accommodation, please contact the city of Newton's ADA/Sec. 504 Coordinator, Jini Fairley, at least two business days in advance of the meeting: jfairley@newtonma.gov or (617) 796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.

You are invited to a Zoom webinar.

When: Jul 24, 2024 07:00 PM Eastern Time (US and Canada)
Topic: Golf Foundation Meeting

Please click the link below to join the webinar: <a href="https://newtonma-gov.zoom.us/j/82385321795">https://newtonma-gov.zoom.us/j/82385321795</a>

Or One tap mobile : +13052241968,,82385321795# US +13092053325,,82385321795# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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