



**Oakland Heritage Alliance Board of Directors Meeting Agenda
March 5, 2024 at 7:00pm, Zoom**

President: Daniel Levy

Vice-President: Mary Harper

Treasurer: Feleciai Favroth

Secretary: Naomi Schiff

Board Members: Charles Bucher, Alison Finlay, Amelia Marshall, Kathryn Hughes, Linda Taylor, Tom Haw

Call To Order: 7pm

Announcements: None

Regular Business

1. Approval of Minutes February 6, 2024
2. Administrative Report, Daniel Levy
3. Financial Report, Feleciai Favroth

Committee Reports - 5 minutes for each committee.

1. Preservation, Naomi Schiff
2. Walking Tours, Alison Finlay
3. Newsletter, Naomi Schiff
4. Plaques, Mary Harper
5. Partners in Preservation, Amelia Marshall
6. Lecture, Charles Bucher

Informational Items:

1. Staffing Update, Mary Harper
2. 16th Street Station Update, Daniel Levy
3. Mosswood Park Recreation Advisory Council, Linda Taylor

New Business: None

Next Meeting: April 2, 2024, 6pm, In-person

Adjournment: 8:30pm