



Phoenix Alliance Board of Directors

Meeting Agenda

October 10, 2023

1. Call to Order
2. Welcome and Introductions
3. Determination of Quorum
4. Reading and Approval of the Minutes
5. Treasurer's Report
6. President's Report
 - a. MOTA Updates
 - b. Communication Improvements
 - c. Phoenix Phling
 - d. Board Openings and Appointment Update
7. Old Business
 - a. 5 and Up Update
8. New Business
 - a. MOTA Art Prize Proposal
 - b. MOTA Art Display Proposal
 - c. Open Forum for New Business
9. UHS Report
10. Adjournment