



Lowry Hill East Neighborhood Association
Wednesday, July 21, 2021
6:30pm-8:30pm
Virtual

Board Members:

Pete Boisclair
Katie Dickinson
Manny Minter
Kevin O'Hara
Eric Ortiz
Jordan Peacock
Bridget Pooley
Mariah Weitzenkamp
Janet Wigfield
Dave Whorton

Staff:

Paul Shanafelt
Nassise Geleta

Guests:

Meeting Agenda:

- Call to Order & Welcome - *Eric Ortiz*
 - Welcoming statements
 - Meeting expectations
 - Ice breaker
- Approval of June Meeting Minutes - *Eric Ortiz*
- Approval of Agenda and Rules of Order - *Eric Ortiz*
- President's Report - *Eric Ortiz*

- Uptown Public Safety - board discussion
- Executive Director's Report - *Paul Shanafelt*
 - Q&A
 - E-newsletter - *Nassise*
- Treasurer's Report - *Kevin O'Hara*
 - **Motion A:** Treasurer's Report
 - Motion: LHENA approval of the monthly treasurer's report.
 - **Motion B:** NRP Contract Amendment
 - Motion: LHENA approval to move \$8,126.80 from "explore historic district" NRP contract to youth arts programming NRP contract.
- Committees, Projects, Work Groups and Programs.
 - Revenue-generation task force updates - *Kevin O'Hara*

From the Executive Committee:

- **Motion C:** Audit Policy
 - Motion: LHENA approval of audit policy
- **Motion D:** Gift Acceptance Policy
 - Motion: LHENA approval of gift acceptance policy
- **Motion E:** Expense Reimbursement Policy
 - Motion: LHENA approval of expense reimbursement policy
- **Motion F:** Whistleblower Policy
 - Motion: LHENA approval of whistleblower policy
- **Motion G:** Conflict of Interest Policy
 - Motion: LHENA approval of conflict of interest policy revision
- **Motion H:** Code of Conduct Policy
 - Motion: LHENA approval of code of conduct policy revision
- **Motion I:** Language Access Policy
 - Motion: LHENA approval of language access policy
- Volunteer Needs
- Updates/Q&A
- New Business & Announcements
 - National Night Out - *Nassise*
 - LHENA Talks w/Morgan Luzier - *Eric*
 - Lyndale Ave pedestrian safety improvements
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- Adjourn