



Lowry Hill East Neighborhood Association
Wednesday, September 15, 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: Josiah Laney, US Department of Justice (tentative)

Meeting Agenda:

- Call to Order & Welcome - *Eric Ortiz*
 - Welcoming statements
 - Meeting expectations
 - Ice breaker

- Approval of August Meeting Minutes - *Eric Ortiz*

- Approval of Agenda and Rules of Order - *Eric Ortiz*

- US Dept. of Justice Investigation into City of Minneapolis and MPD - Josiah Laney and Megan Marks, US Department of Justice
- President's Report - *Eric Ortiz*
 - Neighborhood news partnership
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- Executive Director's Report - *Paul Shanafelt*
 - Q&A
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- Treasurer's Report - *Kevin O'Hara*
 - **Motion A:** Treasurer's Report
 - Motion: LHENA approval of the monthly treasurer's report.
 - **Motion B:** CEE Loan Program Admin Contract
 - Motion: LHENA approval of renewing loan program admin contract with CEE.
 - 2022 LHENA budget priorities
- Committees, Projects, Work Groups and Programs.
 - Fall Cleanup - *Mariah*
 - Get Out The Vote - *Nassise*
 - Volunteer Needs
 - Community Festival - *Eric*
 - Updates/Q&A
- New Business & Announcements
 - Upcoming LHENA Talk - *Eric*
 - Ward 10 Council Candidate forums - *Kevin*
 - Board candidate recruitment check-in
 - Other?
- Adjourn