



Lowry Hill East Neighborhood Association
Wednesday, August 15th, 2018
6:30pm-8:30pm
2909 Hennepin Ave S

Meeting Agenda:

- Call to Order & Welcome - Katie Jones
- Approval of July Meeting Minutes
- Approval of Agenda
- President's Report - Katie Jones
 - Election for vacant board seat
 - Strategic visioning update
- VP Report - Bernadette Knaeble
 - CRC board training update
- Outreach Consultant Report - Scott Melamed
 - LHENA Outreach report
 - NNO outreach efforts
 - volunteer database software
- Zoning & Planning Committee Update - Joe Huber
 - Motion E:** Make Homes Happen endorsement
 - projects needing volunteers or board input
- History Committee - Kathy Kullberg
 - projects/events needing volunteers or board input
- Community Life & Safety Committee Update - Alicia Gibson
 - projects/events needing volunteers or board input

- Environmental Committee Update - Colette Baumgardner/Grant Baumgardner
 - Greenway Garden update - Bernadette
 - projects/events needing volunteers or board input
- Social Committee Update - Saralyn Romanishan
 - meet ups
 - projects/events needing volunteers or board input
- Finance Committee Update - Kari Johnson
 - Motion A:** approval of funding request for bystander intervention training
 - Motion B:** approval of funding request for tenant eviction mediation
- Treasurer's Report - Joe Huber
 - Motion C:** Approval of treasurer's report
 - Motion D:** Approval of moving \$150,000 +/- 15% in program income into administrative fund
- Executive Director Report - Paul Shanafelt
 - Community Outreach Manager hiring decision
 - Motion F:** Approval of LHENA hiring policy
- New Business & Announcements
 - 2020 Workgroup update - Saralyn Romanishan
 - Greenway Mural project - Alex Bowen
- Adjourn