



**Lowry Hill East Neighborhood Association**  
**Wednesday, November 28th, 2018**  
**6:30pm-8:30pm**  
**2909 Hennepin Ave S**

**Meeting Agenda:**

- Call to Order & Welcome - Katie Jones
  - Expectations
- Approval of September Meeting Minutes
- Approval of Agenda
- President's Report - Katie Jones
  - LHENA accomplishments
  - **Motion A:** Approval of Strategic Plan process
  - Annual meeting planning
- VP Report - Bernadette Knaeble
  - Theory of Change update
  - Culture of Expectations discussion
  - **Motion E:** Project/Event Evaluation Policy
- Treasurer's Report - Joe Huber
  - **Motion B:** Approval of treasurer's report
  - LHENA financials & the City
  - Committee budget exercise reminder
- Executive Director Report - Paul Shanafelt
  - Q&A
- Community Outreach Manager Report - Scott Melamed
  - Committee event dates/community calendar

-Q&A

- Neighborhoods 2020 Work Group
  - Input/action needed from board
  - Questions from the board
  
- Committee Motions
  - Motion C:** Dominion project letter of approval - Alex Bowen, Abigail Johnson, *Zoning & Planning*
  - Motion D:** approval of loan program amendments - Kari Johnson, *Finance*
  
- Committee Projects/Events Needing Volunteers or Board Input
  - Jefferson School Recycling volunteer request
  - other
  
- Committee Q&A
  
  
- New Business & Announcements
  - Holiday party + winter clothing donations
  
- Adjourn