



Lowry Hill East Neighborhood Association
Wednesday, January 16th, 2019
6:30pm-8:30pm
2909 Hennepin Ave S

Meeting Agenda:

- Call to Order & Welcome - Katie Jones
 - Meeting order
 - Expectations
- Approval of November Meeting Minutes
- Approval of Agenda
- President's Report - Katie Jones
 - SWSAMP Workshops
 - Strategic Plan Survey + Workshop
- VP Report - Bernadette Knaeble
 - ToC update (tentative)
- Treasurer's Report - Joe Huber
 - Motion A:** Approval of treasurer's report
 - Motion B:** Approval of committee budgets
- Executive Director Report - Paul Shanafelt
 - Q&A
- Community Outreach Manager Report - Scott Melamed
 - LHENA website
 - Q&A

- Committee Motions

Motion C: E-Line Letter of Support - Zoning & Planning

- Committee Projects/Events Needing Volunteers or Board Input
- Committee Q&A
- Board Work Session - Katie Jones
- New Business & Announcements
- Adjourn