



**Lowry Hill East Neighborhood Association**  
**Wednesday, March 20th, 2019**  
**6:30pm-8:30pm**  
**2744 Lyndale Ave S**

**Meeting Agenda:**

- Call to Order & Welcome - Katie Jones
  - Meeting order
  - Expectations
- Approval of February Meeting Minutes
- Approval of Agenda
- President's Report - Katie Jones
  - Motion A:** Approval of Mission Statement
  - Motion B:** Approval of Strategic Plan
- VP Report - Bernadette Knaeble
  - immigrant legal aid
- Treasurer's Report - Joe Huber
  - Motion C:** Approval of treasurer's report
- Executive Director Report - Paul Shanafelt
  - Q&A
  - Program/event evaluation form
  - Motion G:** approval of 990 tax report
- Community Outreach Manager Report - Scott Melamed
  - Q&A
  - Evaluating Board Experience - Group Activity (Scott facilitating)

- Committee Motions

**Motion D:** Approval of letter to Park Board - Z&P

**Motion E:** Approval of parking ramp letter to City - Z&P

**Motion F:** GreenCorps resolution approval - Katlyn

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