



Lowry Hill East Neighborhood Association
Wednesday, May 15th, 2019
6:30pm-8:30pm
2744 Lyndale Ave S

Meeting Agenda:

- Call to Order & Welcome - Paul Shanafelt & Scott Melamed
 - Meeting order
 - Welcoming statements
 - Meeting expectations

- Officer Elections - Paul Shanafelt

Board President presiding:

- Approval of March Meeting Minutes
- Approval of Agenda
- Treasurer's Report - Paul Shanafelt
 - **Motion A:** Approval of treasurer's report
- Executive Director Report - Paul Shanafelt
 - Q&A
 - Strategic Plan
- Outreach Manager Report - Scott Melamed
 - Q&A
 - 2019 Community Engagement

Break for Board Photos

- Committee Motions

Motion B: 2812 Fremont Ave Letter of Support - *Zoning & Planning*

Motion C: Jefferson School 8th Grade Trip Funding Request - *Finance*

Motion D: Feet First Funding Request - *Finance*

- Committee Volunteer Needs

- Committee Q&A

- New Business & Announcements

- Jefferson Carnival
- Lyndale Open Streets

- Meeting Assessment - Scott Melamed

- What went well tonight?
- What were challenges?

- Adjourn