



Lowry Hill East Neighborhood Association
Wednesday, April 15th, 2020
6:30pm-8:30pm
Virtual

Board Members:

Pete Boisclair
Alicia Gibson
Kari Johnson
Bernadette Knaeble
Joe Knaeble
Jordan Millikan
Manny Minter
Walker Reiss
Rachel Usher

Staff:

Paul Shanafelt
Scott Melamed

Guest Speakers: N/A

Meeting Agenda:

- Call to Order & Welcome - *Alicia Gibson*
 - Welcoming statements
 - Meeting expectations
 - Ice breaker

- Approval of March Meeting Minutes - *Alicia Gibson*

- Approval of Agenda and Rules of Order - *Alicia Gibson*

- President's Report - *Alicia Gibson*
 - Board officer term extensions
 - Election rescheduling update
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- Executive Director's Report - *Paul Shanafelt*
 - Paycheck Protection Program (tentative)
 - Neighborhoods 2020
 - Comment period extension/new timeline
 - Board discussion

- Outreach Manager's Report - *Scott Melamed*
 - COVID-19 response update

- Treasurer's Report - *Walker Reiss*
 - **Motion A:** Approval of treasurer's report
 - Motion: LHENA approval of the monthly treasurer's report.

- Committee Business
 - **Motion B** (*tabled at March meeting*): board letter re: Transportation Action Plan - *Zoning & Planning*
Motion that the Board consider the motion presented by the Zoning and Planning Committee, and issue a letter in support of the City's Transportation Action Plan
 - Committee Volunteer Needs
 - Committee Q&A

- New Business & Announcements
 - TBA

- Adjourn