Lowry Hill East Neighborhood Association  
Wednesday, February 17th, 2021  
6:30pm-8:30pm  
Virtual

Board Members:  
Pete Boisclair  
Katie Dickinson  
Kari Johnson  
Bernadette Knaeble  
Jordan Millikan  
Manny Minter  
Kevin O’Hara  
Eric Ortiz  
Jordan Peacock  
Mariah Weitzenkamp

Staff:  
Paul Shanafelt  
Scott Melamed

Meeting Agenda:

- Call to Order & Welcome - Katie Mae Dickinson  
  o Welcoming statements  
  o Meeting expectations  
  o Ice breaker

- Approval of January Meeting Minutes - Katie Mae Dickinson

- Approval of Agenda and Rules of Order - Katie Mae Dickinson

- President’s Report - Katie Mae Dickinson  
  o Motion A: motion to approve Strategic Plan modifications.
Next steps

- Executive Director’s Report - *Paul Shanafelt*
  - Q&A

- Treasurer’s Report - *Kevin O’Hara*
  - **Motion B:** Treasurer’s Report
    - Motion: LHENA approval of the monthly treasurer’s report.
  - Revenue generation task force

- Committees, Projects, Work Groups and Programs.
  - **Motion C:** Annual Meeting agenda - *Jordan Peacock*
    - Motion to approve of the LHENA’s 2021 Annual Meeting agenda.
  - Volunteer Needs/Declarations
  - Updates/Q&A
    - Community Mentorship Fundraiser - *Eric Ortiz*
    - Community News Website - *Eric Ortiz*
    - Ward 10 Candidate Forum - *Kevin O’Hara*
    - Community-Building Committee - *Katie Mae Dickinson*
      - Subcommittees, work groups, and
        oversight/support/communication

- New Business & Announcements

- Adjourn