



**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*
  - Welcoming statements
  - Meeting expectations
  - 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*
  - **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