



Lowry Hill East Neighborhood Association
Wednesday, January 20th, 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 December Meeting Minutes - *Katie Mae Dickinson*

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

- [Bde Maka Ska Refectory Rebuild](#) - *Daniel Elias, Mpls Parks & Rec*

- President's Report - *Katie Mae Dickinson*
 - Looking ahead

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

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

- Committee Business.
 - Committee Volunteer Needs
 - Committee Q&A/Updates

- New Business & Announcements
 - City Council Candidate forums - *Kevin O'Hara*
 - Annual Meeting planning - *Paul*

- Board check-in - *Katie Mae*

- Adjourn