

EHFNA Board Meeting Agenda
December 4, 2019; 7 - 8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

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| 1. Announcements | 7:00-7:05 |
| 2. Approval of November 6, 2019 and Annual Meeting Minutes (B Nalezny) Action Required
<i>Motion to approve November 6, 2019 Meeting Minutes.</i> | 7:05-7:10 |
| 3. Park Report (Sara Richards) Informational
a. Senior Programs | 7:10-7:15 |
| 4. NCR (David Rubedor) Informational | 7:15-7:30 |
| 5. EHFNA Funds (B Nalezny) Informational | 7:30-7:40 |
| 6. CURA/NCR Meetings: They have requested 3 representatives at each meeting
a. Meeting 1 – 11/21, 6pm-8pm: Jenny update?
b. Meeting 2 - 12/12, 6pm-8pm: Richard and Melissa to attend
c. Meeting 3 – 1/9, 6pm-8pm: Melissa to attend, anyone else? | 7:40-7:45 |
| 7. Committee Reports
a. Community Building, Parks, Environment
i. Kite Fest is 1/25 from noon-4pm – Volunteer Sign-up
ii. Harriet’s Happy Hour December 12, 4:30-6:30
b. Housing, Zoning, Business, Schools
c. Safety | 7:45-8:00 |
| 8. Heart of Dance and Barton Open School (Kim Dirr, Diane Bagley) Informational | 8:00-8:15 |