

**EHFNA Board Meeting Agenda**  
**June 3, 2020; 7 - 8:30 pm**  
**Zoom Video Conference**

1. Announcements 7:00-7:05
  - a. **Zoom Meeting:** Please mute yourself when you are not talking to control background noise. Feel free to use the chat function and the EHFNA Secretary will read your question/comment to the group.
  - b. Fall Fest will be canceled this year and a virtual annual meeting will be held instead.
  
2. Approval of May 6, 2020 Meeting Minutes (B Nalezny) **Action Required** 7:05-7:10  
Possible Motion: ***Motion to approve May 6, 2020 Meeting Minutes.***
  
3. July Meeting (B Nalezny) Discussion 7:10-7:15
  
4. Neighborhoods 2020 (M Gould) Discussion 7:15-7:25
  - a. End of public comment is July 15
  - b. The plan as it stands takes EHFNA operating funds down from \$28,000 per year to \$10,000 per year (in 2023 and ongoing). An additional \$17,643 could be accessed from the Equitable Engagement Fund, but these funds will require an equity focus, plus more planning and reporting (the details are not completely clear).
  - c. Does EHFNA wish to submit a response? See draft letter.
  
5. COVID 19 Response (B Nalezny) Discussion 7:25-7:35
  - a. Block leader info
  
6. Neighborhood Safety (B Nalezny) Discussion 7:35-8:15
  - a. Support Businesses for Protective Equipment (fire hydrants & plywood)
  - b. Other ideas for ways to support the neighborhood?
  
7. Committee Reports 8:15-8:30
  - a. Community Building, Parks, Environment – didn't meet
  - b. Housing, Zoning, Business, Schools
  - c. Safety