

EHFNA Board Meeting Agenda
July 1, 2020; 7 - 8:30 pm
Zoom Video Conference

1. Introductions and Meeting Etiquette (B Nalezny) 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. **Board Member and Staff Introductions**

2. Announcements 7:05-7:10

3. Approval of June 3, 2020 Meeting Minutes (B Nalezny) **Action Required** 7:10-7:15
Possible Motion: ***Motion to approve June 3, 2020 Meeting Minutes.***

4. Ward 13 Update (CM Palmisano) Informational 7:15-7:35

5. Annual Meeting (M Gould) Informational 7:35-7:40
 - a. Board Members up for reelection: B Nalezny, P Allen, K Binkowski, J Martin, B Carney Jr.
 - b. 1 board opening for 2021 reelection
 - c. Mailing costs

6. Updated EHFNA Budget (M Zawasky) **Action Required** 7:40-7:45
Possible Motion: ***Motion to approve updated EHFNA Budget***
 - a. Updated budget includes mailing costs for Annual Meeting and Zoom membership

7. Block Leader Management (B Nalezny) Discussion 7:45-8:00
 - a. Block leader list is not available from MPD. They will email something for us.
 - b. If EHFNA wants to start their own list, how do you want to proceed?

8. Farmstead Park Tent Encampment (B Nalezny) 8:00-8:20

9. Committee Reports 8:20-8:30
 - a. Community Building, Parks, Environment – didn't meet
 - b. Housing, Zoning, Business, Schools (M Zawasky)
 - c. Safety