

EHFNA Board Meeting Agenda (version 8/5)

August 5, 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. In order to allow meeting attendees to speak freely, please refrain from recording meetings as per EHFNA Standard of Conduct policy dated 7/9/19.
 - b. **Board Member and Staff Introductions**
2. Announcements 7:05-7:10
3. Approval of July 1, 2020 Meeting Minutes (B Nalezny) **Action Required** 7:10-7:15
Possible Motion: ***Motion to approve July 1, 2020 Meeting Minutes.***
4. Ward 13 Update (CM Palmisano) Informational 7:15-7:35
5. Tent Encampment update (Lt Grant Snyder, Amelia Huffman) Informational 7:35-7:55
6. Annual Meeting (M Gould) Informational 7:55-8:00
 - a. Board Members up for reelection: B Nalezny, P Allen, K Binkowski, J Martin, B Carney Jr.
 - i. Let Brian know if you're rerunning or not
 - ii. Please fill out application at eastharriet.org (also check email)
 - b. Plus 1 more spot – let neighbors know
 - c. Food Fund: support.2harvest.org/goto/eastharriet
7. City Budget Update (M Gould) Informational 8:00-8:05
 - a. 2020 Revised Budget
 - i. The \$10,000 for business façade is now available
 - b. 2021 Budget will be submitted by Mayor on August 15
 - i. Public Engagement in December
 - c. Neighborhoods 2020
 - i. Annual Meeting Discussion
 - ii. Public Comment Open until Sept 30
8. Block Leader Management (B Nalezny) Discussion 8:05-8:15
 - a. Form Committee
9. Other Planning/ Ideas (B Nalezny) Discussion 8:15-8:30