

EHFNA Board Meeting Agenda
September 2, 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 August 5, 2020 Meeting Minutes (B Nalezny) **Action Required** 7:10-7:15
Possible Motion: ***Motion to approve August 5, 2020 Meeting Minutes.***
4. Ward 10 Update (unconfirmed – D Pennington or K Erasmus) Informational 7:15-7:30
5. Neighborhoods 2020 Response (M Gould) **Action Required** 7:30-7:40
6. Standard of Conduct Policy (B Nalezny) Discussion 7:40-7:50
7. City Budget Update (M Gould) Informational 7:50-8:05
 - a. Propel
 - b. Park Programming
 - c. Regional Parks
8. Farmstead Park Encampment Update (M Gould) Informational 8:05-8:15
9. Bryant Ave Reconstruction Update (M Gould) Informational 8:15-8:20
10. Annual Meeting 9/19 10am-noon (M Gould) Informational 8:20-8:30
 - a. Meeting registrations
 - b. Candidate applications
 - c. Food Fund: support.2harvest.org/goto/eastharriet