

EHFNA Board Meeting Agenda
November 4, 2020; 7 - 8:30 pm
Zoom Video Conference

1. Announcements, 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 and upheld by vote on 9/2/20.
 - b. **Board Member and Staff Introductions**
 - c. **Announcements:**
 - i. Kitefest
 - ii. Neighborhoods 2020: **November 5** City Council Public Hearing; **November 13** City Council Vote
2. Approval of September 2, 2020 and Annual Meeting Minutes (B Nalezny) **Action Required** 7:05-7:10
Possible Motion: ***Motion to approve September 2, 2020 & Annual Meeting minutes.***
3. EHFNA Board Elections **Action Required** 7:10-7:20
 - a. Treasurer
 - b. Secretary (can be two people)
 - c. Vice President
 - d. President
4. Ward 10 Update (Council President Bender) Informational 7:20-7:35
5. Ward 13 Update (Council Member Palmisano) Informational 7:35-7:50
6. Committee Sign-ups (B Nalezny) 7:50-8:00
 - a. Are any returning Board Members interested in changing committees?
 - b. New Board Members – which sound interesting to you:
 - i. Safety, Transportation and Noise (needs 2 members)
 - ii. Community Building, Parks and Environment (needs members)
 - iii. Housing, Zoning, Business and Schools
7. Southwest Business Association (Matt Perry) Informational 8:00-8:15
8. Future Planning (B Nalezny) On-going Conversation 8:15-8:30