

**EHFNA Board Meeting Agenda  
December 2, 2020; 7 - 8:30 pm  
Zoom Video Conference**

1. Announcements, Introductions and Meeting Etiquette (M Zawasky) 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. **Announcements:**
    - i. Neighborhoods 2020/Budget: **Dec 9th** Public Hearing; Submit comments here:  
**<https://tinyurl.com/y44ybcyn>**
2. Approval of November 4, 2020 Meeting Minutes (M Zawasky) **Action Required** 7:05-7:10  
Possible Motion: ***Motion to approve November 4, 2020 meeting minutes.***
3. Ward 10 Update (Kristina Erazmus) Informational 7:10-7:25
4. Bryant Ave Reconstruction (M Zawasky) Discussion 7:25-7:30  
Open House **Dec 10, 7-8pm**, will join EHFNA Board Meeting **Jan 6<sup>th</sup>**.
5. Walker Methodist Raines Building (M Zawasky) Discussion 7:30-7:35  
**EMAIL VOTE ON 11/19/2020, M Zawasky made a motion that EHFNA provide an updated Letter of Support to Walker Methodist for the Raines Building project to provide affordable housing to seniors.  
All Board Members voted in Favor**
6. Email Vote Policy (M Zawasky) Discussion 7:35-7:40
7. Conflict of Interest (M Zawasky) Informational 7:40-7:45
8. Future Planning (M Zawasky) Discussion 7:45-8:30
  - a. Goals geared toward Neighborhoods 2020 Equity Outreach
  - b. Committee Structure