

EHFNA Board Meeting Agenda
January 6, 2021; 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.
2. Approval of December 2, 2020 Meeting Minutes (M Zawasky) **Action Required** 7:05-7:10
Possible Motion: ***Motion to approve December 2, 2020 meeting minutes.***
3. Ward 13 Update (CM Palmisano) Informational 7:10-7:30
4. Bryant Ave Reconstruction (T Joiner) Informational 7:30-7:50
5. Vote to amend EHFNA Bank Account (M Zawasky) **Action Required** 7:50-7:55
Possible Motion: ***Motion to remove non-board members from bank account.***
6. 2021 Funding & Neighborhood Priority Plan (M Gould) **Action Required** 7:55-8:00
7. Kite Festival Sponsorship (M Gould) **Action Required** 8:00-8:05
8. Future Planning (M Zawasky) Discussion 8:05-8:30
Committees