

**EHFNA Board Meeting Minutes**  
**April 7, 2021; 7 - 8:30 pm**  
**Zoom Video Conference**

Board members in attendance: Rick Michel, Brian Nalezny, Maria Finsness, Beth Popalisky, Henrietta Conrad, José Martinez, Jon Martin, Jenny Taplin, Kendra Lewis,

Non-Board Members in attendance: Megan Nolan, Roger Worm, Matt Perry, Anna Ahmed,

- Announcements, Introductions, Meeting Etiquette (J Taplin) 7:00-7:05  
**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.
  
- Staff Coordinator Announcement (J Taplin) 7:05-7:10  
Megan Nolan,
  
- Khâluna Informational (A Ahmed) 7:10-7:15
  
- Ward 13 Email Update (J Taplin) Informational 7:15-7:20  
Distribute letter with links!  
<http://news.minneapolismn.gov/>  
<https://www2.minneapolismn.gov/government/departments/ncr/neighborhood-programs/citywide-neighborhood-meetings/>  
ppe <https://app.smartsheet.com/b/form/a6ec5734947240a48d8782ceb5fdb908>
  
- NCR Meeting Updates (M Fisness) 7:20-7:30  
Maria: send links!
  
- Approval of March 3, 2021 Meeting Minutes (J Taplin) 7:30-7:35  
**Motion to approve March 3, 2021 meeting minutes.**  
1) Henrietta Conrad, 2) Jenny Taplin: All present approve.
  
- Bryant Avenue postcards (J Taplin) 7:35-7:45  
Motion Tabled: *Motion to reimburse Southwest Business Association \$750 for Bryant Avenue postcards.*
  
- Committee Updates 7:45-8:30
  - Neighborhood Engagement (J Martin)
  - Community Partnerships (J Taplin)
  - Green Spaces and Places (H Conrad)