

EHFNA Board Meeting Minutes
May 5, 2021; 7 - 8:30 pm
Zoom Video Conference

Board members in attendance: Rick Michel, Maggie Zawasky, Jenny Taplin, Maria Finsness, Brian Nalezny, Jon Martin, Kendra Lewis, Henrietta Conrad, Peter Allen, Beth Popalisky.

Non-Board Members in attendance: Megan Nolan, Roger Worm, Matt Perry, CM Palmisano

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. Ward 13 Updates (CM Palmisano) 7:05-7:20
3. Approval of April, 2021 Meeting Minutes (M Zawasky) 7:20-7:25
Motion to approve April, 2021 meeting minutes.
1.Maria Finsness, 2.Jenny Taplin: All present approve.
4. eNewsletter Discussion (M Nolan) 7:25-7:35
5. Discussion on New Board Member (M Zawasky) 7:35-7:45
6. Bryant Ave Reconstruction Update (M Zawasky) 7:45-7:55
7. Committee Updates 7:55-8:20
 - a. Neighborhood Engagement (J Martin)
 - b. Community Partnerships (J Taplin)
 - c. Green Spaces and Places
8. Other Topics/Updates 8:20-8:30