

**EHFNA Board Meeting**  
**June 7, 2017**  
**7 - 8:30 pm**  
**Walker Methodist Health Center, 3737 Bryant Ave S**

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| 1. Announcements (M.Gould)   | 7:00 - 7:05 |
| 2. No May Meeting Minutes – Did not meet quorum                                |             |
| 3. CM Ward 10 & 13) Report (CM Bender Ward 10)                                 | 7:05 – 7:15 |
| 4. Park Report (Sara Richards, Lyndale Farmstead Park Director), Informational | 7:15 - 7:25 |
| 5. Financial Policy & Procedure Document (M.Gould) Action Required             | 7:25 – 7:35 |
| 6. Agreed Upon Procedure (M.Gould) Discussion                                  | 7:35 – 7:45 |
| 7. Senior Center Closing/EHFNA Office Move (D.Schirber)                        | 7:45 – 7:55 |
| 8. PorchFest (D. Schirber) Discussion  | 7:55 – 8:05 |
| 9. Funds Assigned to NRP Phase II Strategies Update (M.Gould,) Discussion      | 7:50 - 8:00 |
| 10. SW Neighborhoods 2020 Recap (M.Gould & K. Kuhn) Informational              | 8:00 – 8:10 |
| 11. Committee Reports  | 8:10 - 8:30 |
| • Community Building, Parks & Environment Committee Informational              |             |
| • Housing, Zoning Business and Schools ( B.Nalezny) – Did not Meet             |             |
| • Safety & Transportation Committee (M.Gould) Did not meet                     |             |
| 12. Adjourn  | 8:30        |