

EHFNA Board Meeting Minutes
August 4, 2021; 7 - 8:30 pm
Zoom Video Conference

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

Non-Board Members in attendance: Megan Nolan, Roger Worm

1. Approval of June and July 2021 Meeting Minutes (M Zawasky)

Motion to approve June & July, 2021 meeting minutes: Maria Finsness, Second: Jenny Taplin, All present approve.

2. Building Facades (J Taplin, Roger Worm) Discussion on facade matching grants funding history and future opportunities for businesses to take advantage of the program. Motion to contribute additional \$10k EHFNA funds to the program tabled pending analysis of future budget constraints, and definition, prioritization, and funding needs for equitable engagement projects. Equitable engagement plan due Sept 1.

3. Annual Meeting (M Zawasky)

Annual meeting Sept 18, 10am-12pm.

Proposed agenda:

- 1) Vision and Mission presentation (Review and vote on Sept 1)
- 2) Board member Introductions: (New Board Member announcement)
- 3) Committee chairs summaries.
- 4) Ward Updates.

4. Open seat board election:

30 day Notice:

Voting open for 7 days starting 9/11.

Need Bio/profile paragraph from board members running for re-election.

New Board membership announcement at Annual Meeting.

5. Committee Updates:

- Neighborhood Engagement (J Martin)

Open Streets: 10/10- Board Booth with Bike decorating activity

Movies in the Park 9/3.

Renter's BBQ?

Block Leader Project moving to Neighborhood Engagement committee.

- Community Partnerships (J Taplin) (Need new Chair)

Brassa Happy Hour: 8/11: 6:30pm.

Anne Ahmed opportunity in Sept.?

- Green Spaces and Places : No Update this month. (Need new Chair)