

EHFNA Board Meeting Agenda
4101 Harriet Ave S
Minneapolis, MN 55409

December 1, 2021; 7 - 8:30 pm
Zoom Video Conference

1. Announcements, Introductions and Meeting Etiquette (M Zawasky) 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.
2. Approval of November 2021 Meeting Minutes (M Zawasky) **Action Required** 7:05-7:10
Possible Motion: Motion to approve September 2021 meeting minutes
3. Vote on Executive Committee (M Zawasky) **Action Required** 7:10-7:20
Possible Motion: Motion to approve Executive Committee Members
4. Redistricting Discussion (M Zawasky) 7:20-7:35
5. Discussion of Committee Needs & Assignments (M Zawasky) 7:35-7:55
6. Kite Fest (M Zawasky) 7:55-8:05
8. Committee Updates 8:05-8:25
Neighborhood Engagement (J Martin)
Community Partnerships (J Taplin)
Green Spaces and Places (H Schnoes)
9. New Business 8:25-8:30