

# EHFNA Board Meeting Agenda

4101 Harriet Ave S  
Minneapolis, MN 55409

January 5, 2022 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 December 2021 Meeting Minutes (M Zawasky) **Action Required** 7:05-7:10  
**Possible Motion: Motion to approve September 2021 meeting minutes**
3. Commissioner Updates 7:10-7:30
4. Redistricting Discussion (M Zawasky) 7:30-7:45  
**Possible Motion to approve Board Statement on Redistricting**
5. Equitable Engagement (M Zawasky) 7:45-8:00
6. Kite Fest (M Zawasky) 8:00-8:10
8. Committee Updates 8:10-8:25  
Neighborhood Engagement (J Martin)  
Community Partnerships (J Taplin)  
Green Spaces and Places (H Schnoes)
9. New Business 8:25-8:30