

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

May 4, 2022 7- 8:30 pm  
Zoom Video Conference

1. Announcements, Introductions and Meeting Etiquette (M Zawasky) 7:00-7:05
2. Council Member Linea Palmisano Updates 7:05-7:20
3. Approval of March 2022 Meeting Minutes (M Zawasky) **Action Required** 7:20-7:25  
**Possible Motion: Motion to approve February 2022 meeting minutes**
4. Approval of CPP Annual Report (M Zawasky) **Action Required** 7:25-7:35  
**Possible Motion: Motion to approve EHFNA CPP Annual Report**
5. Approval of amended Equitable Engagement Budget (includes CPP carry over funds) (M Zawasky) **Action Required** 7:35-7:50  
**Possible Motion: Motion to approve amended Equitable Engagement Budget**
6. Rebranding Update and RFP Overview (K Lewis) **Action Required** 7:50-8:05  
**Possible Motion: Motion to approve Rebranding RFP**
7. Equitable Engagement (M Zawasky) 8:05-8:15
8. Neighborhood Day (M Zawasky) 8:15-8:20
9. Committee Updates 8:20-8:27
  - Neighborhood Engagement (J Martin)
  - Community Partnerships (B. Popalisky/A. Hartung)
  - Green Spaces and Places (B. Nalezny/B. Bell)
10. New Business 8:27-8:30

Next EHFNA Board Meeting June 1, 2022 at 7pm