

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

November 3, 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 September 2021 Meeting Minutes (M Zawasky) **Action Required** 7:05-7:10
Possible Motion: Motion to approve September 2021 meeting minutes
3. Approval of Transfer of funds for final Building Façade Payment (M Zawasky)
Action Required 7:10-7:15
Possible Motion: Motion to approve transfer of funds for final Building Façade Payment
4. Approval of Neighborhood Network Funds 2022 (M Zawasky) **Action Required** 7:15-7:20
Possible Motion: Motion to approve Neighborhood Network Funds 2022
5. Approval of new Board Member Brandon Bell to replace H. Conrad open seat (M Zawasky)
Action Required 7:20-7:25
Possible Motion: Motion to approve Brandon Bell as new Board Member
6. Election of Executive Committee (M Zawasky) Action Required 7:25-7:35
Possible Motion: Motion to approve Executive Committee Members
7. 40th Street Bikeway Project (Dan Edgerton) 7:35-8:10
8. Committee Updates 8:10-8:30
Neighborhood Engagement (J Martin)
Community Partnerships (J Taplin)
Green Spaces and Places