

East Bde Maka Ska Neighborhood Association

Board Meeting

Thursday, December 1st, 2022, 7-9 p.m.
St. Mary's Greek Orthodox Church / Zoom option

MEETING AGENDA

- 1. Welcome - Zoom Ground Rules, Ice Breaker: Thang Holt, President** **7:00pm**
 - a. "Mute" yourself when not speaking
 - b. Wait to be called on before speaking, until open forum
 - c. Zoom meeting will be recorded for the purpose of writing the minutes

- 2. Approve Last Month's Minutes** **7:10pm**

- 3. Reports** **7:15pm**
 - a. President's Report: Thang Holt, President
 - b. Staff Report: Cuyler Dinegan, Coordinator
 - c. Treasurer's Report: Adam Olson, Treasurer
 - d. Committee Updates
 - Livability Committee
 1. Meeting Recap
 2. Action Items
 - Cultural & Social Engagement Committee
 1. Caroling Night
 2. Monthly Social

- 4. Board Leadership Training** **8:00pm**
 - a. Duties & Responsibilities of the Board
 - b. Overview of By-Laws
 - c. Committees
 - d. Expectations & Best Practices

- 5. Recap of Action Items** **8:45pm**

- 6. Adjourn** **9:00pm**

The East Bde Maka Ska Neighborhood Association invites and encourages participation by all. If you require an accommodation to fully participate or access documents, please contact us at least 5 days in advance at info@eastbdemakaska.org / 612-584-9260, or contact MN Relay Services at 1-800-627-3529, or contact 7-1-1.