

East Bde Maka Ska Neighborhood Association

Board Meeting

Thursday, February 2nd, 2023, 7-9 p.m.

The New Uptown Cafe

Virtual Option - WiFi Access Available On-Site

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** **7:15pm**

- 3. Reports** **7:20pm**
 - a. President's Report: Thang Holt, President
 - b. Staff Report: Cuyler Dinegan, Coordinator
 - c. Treasurer's Report: Adam Olson, Treasurer
 - d. Committee Updates
 - NRP Committee
 - Livability Committee
 - Social & Engagement Committee

- 4. New Business** **7:50pm**
 - a. Budget Overview (Adam Olson)
 - b. EBMS AG Annual Report for Board Approval
 - c. 2023 Board Leadership Strategy & Initiatives
 - d. Logo Update & Action
 - e. Q1 & Q2 Events Overview (Thang Holt)
 - f. Neighborhood Priority Survey
 - g. Master Access/Platform for Board Members
 - h. Cuyler's Contract for Renewal - Coming Via Email for Review & Approval

- 5. Guest Speakers** **8:30pm**
 - a. Update: CM Aisha Chughtai

- 6. Recap of Action Items** **8:40pm**

- 7. Adjourn** **8:45pm**

*The East Bde Maka Ska Neighborhood Association (EBMSNA) invites and encourages participation by every resident to each program, service, and event organized by EBMSNA. Should you require an accommodation in order for you to fully participate, or if you require this document in a different format, please let us know by contacting us at **(612) 703-7078 or info@eastisles.org at least five (5) days before an EIRA sponsored event.***