



Meeting Agenda
 HNIA Board of Directors
 April 18, 2024 at 6:30pm
 Holland Office, Minneapolis, MN 55418

This Proposed Agenda and all supporting materials and reports accompanying this Proposed Agenda (such as Treasure Reports, Staff Reports, Task Force items, etc) are to be located in the HNIA G Suite Drive: My Drive > Governance > FY2019 Board Meetings > 2018-02-18 Board Meeting.

CALL TO ORDER/Agenda/Minutes/Treasurer's Report appoint a note taker/bring a laptop!

Roll Call (Quorum 3)	Start Time: 6:30 pm Adjourn:
Present: Jill, Joey, Gary, Jake, Chaz, Nate, Margie, Jasmine	Absent:

Adoption of 4/18/24 Agenda	
Discussion:	Approved
Action Taken:	Chaz, Jake

Acceptance of 3/21/24 minutes	
Discussion:	Approved
Action Taken:	Chaz, Jake

Treasurer's Executive Summary	
Discussion:	
Action Taken:	

Action items:

1. **Window updates:** Jasmine and Chaz, 5 minutes
 - a. Chaz brought check for portion of ticket sales, Nate to debit into account
2. **Carma office space:** Chaz, 5 minutes
 - a. Test Board Meeting at Carma Coffee, Chaz to confirm
 - b. Chaz also to ask about having ongoing storage at Arcana
3. **Spring cleanup:** Jake 5 minutes
4. **Renter Engagement Program:** Jasmine, 5 minutes
 - a. Reached out to Sheridan about collaborating and what there programs look like
5. **JROW grand opening:** Jasmine, 15 minutes
 - a. Chaz - food, donuts, coffee, lemonade
 - b. Jasmine - self-guided tour, organizations to table
 - c. Gary - table, chairs, trash can, tent, magnets, name tags
 - d. Jake (Katie) - flier to put in apartments, advertising no dogs or dogs on leash
 - e. Margie - music by Fiddla (\$175 check available immediately following event)
6. **Hiring for office position:** Margie, 15 minutes
 - a. Margie and Jill working with Robert on this, the new position will be an employee of HNIA
 - b. Margie moved to approve job description, Gary motioned, Chaz seconded. Passed.
7. **Northeaster ad:** Jasmine/Margie, 10 minutes, send by April 23 for May 1 addition or May 7 for May 15 addition
 - a. Office position
 - b. Join the board
 - c. JROW event
 - d. Jasmine reach out to Sara Shrode to design this
 - e. Margie motioned to approve ad, Gary seconded. Passed.
8. **May community and board meetings:** Jasmine, 10 minutes
 - a. Rain garden lottery - previous year's prices, contract needs signed, sign check
 - i. Gary motioned to reduce resident cost to \$400 and increase HNIA commitment, Joey seconded. Passed.
 - ii. Jasmine to notify Lisa of price change and date announced at May meeting
 - b. Board commitments - everyone to notify Holland email of their future commitment by May 9; no voting at board meeting
 - c. JROW event

Motion to adjourn by Chaz, seconded by Gary. Adjourned at 7:45.

<u>PAST NOTES AND ACTIONS</u>	
Proposed Action:	
Discussion:	
Notes:	

Set Agenda and Date for the next Holland Neighborhood Community Meeting

Proposed Action:	
Discussion:	
Notes:	

Discussion items:

Upcoming HNIA Events:

HNIA General Meeting	
HNIA Board Meeting	