



## NENA MONTHLY BOARD MEETING AGENDA

November 28th, 2023, 7:00 PM

Hyde Park Mennonite Fellowship & Zoom

ODD YEAR	BOARD MEMBERS	EVEN YEAR	BOARD MEMBERS
<b>Erik Hagen</b>	President / P&Z	<b>Ryndy Williams</b>	Secretary / Collab Visioning
<b>Vacant</b>	Vice President	<b>Don Plum</b>	Special Events & Connections
<b>Vacant</b>	Treasurer	<b>Autumn Street</b>	Comms Chair / News / HPSF co-chair
<b>Lex Roitman</b>	Zoning, Mobility Summit	<b>Brittni Kemp</b>	HPSF Merch Display, New, Grants
<b>Vacant</b>	Flags on Harrison, Newsletter	<b>Louis Comstock</b>	Flags on Harrison, News Advertising
<b>N/A</b>		<b>OPEN</b>	

COMMITTEE	CHAIR	COMMITTEE	CHAIR
<b>Historic Preservation</b>	Kate H. Suzanne Y. Sandy H	<b>Planning &amp; Zoning</b>	Erik Hagen
<b>Newsletter</b>	Louis, Brittni, Autumn	<b>Legislative &amp; Streets Committee</b>	Cynthia Gibson
<b>Collaborative Visioning</b>	Ryndy Williams, Erik Hagen	<b>Grants &amp; Aid</b>	Brittni Kemp
<b>Hyde Park Street Fair</b>	Amy Allgeyer & Autumn S.	<b>Communications &amp; Media</b>	Autumn Street
<b>Flags</b>	Louis Comstock	<b>Treasure Valley Tree Rep</b>	Kelly Olson

	ITEM (*ACTION)	PARTY	MINS	START
1	Welcome & Roll Call	Erik Hagen & Ryndy Williams	5	7:00 P
2	<b>Approve Minutes, Motion &amp; Vote Log*</b>	Erik Hagen	5	7:05 P
3	Seat Board Members, Officer Elections	Erik Hagen	10	7:10 P
4	Treasurer's Report, Budget Items for January	Erik Hagen	5	7:20 P
5	Boise PDS Historic Special Presentation	Richard Jarvis & Olivia Harris	20	7:20 P
	COMMITTEE UPDATES	PARTY	MINS	START
6	Hyde Park Street Fair	Carl Schieder (Gruntwerks)	10	7:40 P
7	Historic Preservation Committee	Sandy Herman, Suzanne Yehle	10	7:50 P
8	Planning & Zoning Committee	Erik Hagen	5	8:00 P
9	Streets Committee / Mobility Summit	Cynthia Gibson & Lex Roitman	5	8:05 P
10	Legislative Update	Cynthia Gibson	5	8:10 P
11	Communications & Newsletter	Autumn Street	10	8:15 P
12	NA Collaborative Visioning	Ryndy Williams	5	8:25 P
	NEW BUSINESS	PARTY	MINS	START
13	<b>General Liability Insurance Vote*</b>	Erik Hagen	5	8:30 P
14	Events: Candle Lantern Parade & Home Tour	Jen Holmes, Kate Henwood	5	8:35 P
15	Open Floor Discussion Items	Anyone	10	8:40 P
16	<b>ADJOURN*</b>	ACTION ITEM		8:50 P