



NENA ANNUAL BOARD MEETING & ELECTIONS AGENDA

October 24th, 2023, 7:00 PM
Hyde Park Mennonite Fellowship & Zoom

ODD YEAR	BOARD MEMBERS	EVEN YEAR	BOARD MEMBERS
Erik Hagen (o)	President / P&Z	Autumn Street (e)	Secretary, Comms Chair
Cynthia Gibson (o)	Streets Committee, Legislative	Ryndy Williams (e)	Outgoing Vice President
Sandy Herman (o)	Historic Committee Chair	Don Plum (e)	Institutional Knowledge
Scott Graves (o)	Hyde Park Representative	Louis Comstock (e)	Outgoing Treasurer
Kari Forney (o)	Harrison Blvd, Halloween, Flags	Brittni Kemp (e)	Grants
n/a		OPEN (e)	

	ITEM (*ACTION)	PARTY	MINS	START
1	FREE ICE CREAM DONATED BY GOODY'S!!!	GOODY'S	30	6:30 P
2	Welcome & Roll Call	Erik Hagen	5	7:00 P
3	Devices & Digital Media Children's Event Notice	Kim Washington	5	7:05 P
4	Approve Minutes, Motion & Vote Log*	Erik Hagen	5	7:10 P
5	Liability Insurance Renewal Discuss & Vote*	Erik Hagen	5	7:15 P
6	Annual Update	Erik Hagen	10	7:20 P
	ELECTIONS	PARTY	MINS	START
7	Introductions from Candidates (2 minutes ea.)	Erik, Lex, and others	10	7:30 P
8	Instructions for Voting Process	Erik Hagen	5	7:35 P
9	VOTING!	NENA Members	30	8:00 P
10	Ballot Counting	Dian Cenar, Suzanne Yehle	5	8:05 P
11	Announcement of New Board Members	Erik Hagen	5	8:10 P
12	ADJOURN*	ACTION ITEM		8:15 P