



NENA MONTHLY BOARD MEETING AGENDA

Tuesday, June 25th, 7:00 PM
Hyde Park Mennonite Fellowship & Zoom

NAME	BOARD ROLE	NAME	BOARD ROLE
Erik Hagen (o)	President, P&Z, Mobility	Ryndy Williams (e)	Vice President
Autumn Street (e)	Secretary, Communications	Louis Comstock (e)	Treasurer, Flags on Harrison
Scott Graves (o)	Newest member	Brittini Kemp (e)	HPSF Merch Display, Grants
3 (o)	OPEN	2 (e)	OPEN

COMMITTEE	CHAIR	COMMITTEE	CHAIR
Historic Preservation	Sandy Herman	Planning & Zoning	Erik Hagen
Newsletter		Legislative	Cynthia Gibson
Streets & Mobility	Lex Roitman	Grants & Aid	Brittini Kemp
Hyde Park Street Fair	Amy Allgeyer & Autumn	Communications & Media	Autumn Street
Flags on Harrison	Louis Comstock	Treasure Valley Tree Rep	
Garden Tour	Sandy Herman	Holiday Home Tour	

	GREETINGS & PRESENTATIONS	PARTY	Mins	Start
1.	Welcome & Roll Call	Erik Hagen & Autumn Street	5	7:00 P
2.	Approve Minutes, Motion & Vote Log*	Erik Hagen	5	7:05 P
3.	Flags on Harrison	Erik / BPF / LS-MCC	10	7:10 P
4.	Treasurer's Report	Louis Comstock	5	7:20 P
	EVENT UPDATES	PARTY	Mins	Start
5.	Hyde Park Street Fair	Carl Schieder (Gruntwerks)	10	7:25 P
6.	Garden Tour & Lessons Learned	Sandy Herman	5	7:30 P
7.	National Night Out / Chalk & Chat	Erik Hagen	5	7:35 P
	COMMITTEE UPDATES	PARTY	Mins	Start
8.	Streets Committee	Cynthia Gibson	5	7:40 P
9.	Legislative Update	Not in Session	0	7:40 P
10.	Historic Preservation	Sandy Herman	5	7:45 P
11.	Planning & Zoning: Diocese, 13 th & Heron Cafe	Erik Hagen	5	7:50 P
12.	Communications & Newsletter	Autumn Street	5	7:55 P
13.	FINE Grants, ACT Grants, Grants etc.	Brittini Kemp	5	8:00 P
	NEW BUSINESS	PARTY	Mins	Start
14.	Fundraising & Volunteers	Erik	5	8:05 P
15.	Board Nominations*	Cynthia Gibson & Sandy Herman	5	8:10 P
16.	Open Floor Discussion Items	Anyone	5	8:15 P
17.	ADJOURN*	ACTION ITEM		8:20 P