

**Fulton Neighborhood Association
Board Meeting Agenda
February 8, 2017**

1. Agenda Revisions and Additions
2. Minutes
3. Treasurer's Report
4. Pershing Park Report – Diane Moe
5. Fulton Small Grants – Bart Phillips
 - Approve 2017 grants
 - Future grant efforts
6. Networking Event Recap
7. 2017 Operating Budget
 - Funding announcement
 - Approval of 2017 Budget
 - Notice of Priority Plan
8. Survey
 - Small team
9. Coordinator's Update – Ruth Olson
 - Coalition Edina
 - Neighborhoods 2020 on March 21 (6:30 p.m.?)
 - New Neighbor deliveries
10. Committee Reports
 - Safety
 - Community Engagement
 - Finance
 - Environmental
 - Funding Requests
 - Streetscape/Traffic
 - Housing
 - Arts
 - Zoning
 - ECCO request
11. Old Business
12. New Business

Upcoming Meetings/Events:

FNA Environmental Committee Meeting: 2/28/2017
Safety Meeting Committee Meeting: 2/28/2017
FNA Finance Committee: 3/1/2017
FNA Zoning Committee Meeting: 3/6/2017
FNA Meeting: 3/8/2017

Adjournment