

Minutes of September 29, 2021
Supplemental FNA Meeting held on Zoom

Board Members Present: Chris Black, Andrea Davila, Ray Klahr, Jane Kohnen, Jill Lock, Nikki Nethercot-Niermann, Michael Wagner and Steve Young

Guests: Ruth Olson

Meeting called to order at 7:05 p.m.

Equitable Engagement Plan: The EEP was submitted on 9/1 and feedback has been received. We received a score of “good”.

Engagement Plan Application: A draft EP draft was reviewed and several edits were made for clarification and additional focus on equity. Nikki moved to approve and submit the Engagement Plan as edited; Michael seconded the motion. Motion carried by unanimous vote.

Neighborhood Network Fund Application: A draft of the NNF application was reviewed. Discussion was held about the city-wide Neighborhood Election Day and slight edits were made. Steve moved to approve and submit the Neighborhood Network Fund Application as edited; Andrea seconded the motion. Motion carried by unanimous vote.

Bylaws: Updated bylaws that reflect all of the changes and requirements for the new city funding program were presented and reviewed. No changes were made. Nikki moved to approve the updated bylaws; Jane seconded the motion. Motion carried by unanimous vote.

Upcoming Board Elections: Given that the Annual Meeting will be held on Zoom, the Board elections will also be held online. Candidates can apply to run for the Board up until Oct. 11 and then a Voter Guide will be created. Additional nominations can be received from the floor at the Annual Meeting. Any additional candidates will be added to the Voter Guide and the election will take place Oct. 14-20.

There are two one-year positions and seven two-year positions open for election. Michael and Ray volunteered to run for the one-year term and all other candidates will run for the two-year terms. Ruth will prepare an electronic ballot.

Meeting Adjourned at 8:35 p.m.

Minutes prepared by Ruth Olson, Neighborhood Coordinator

Approved by FNA Board President: _____

- Signed:

Kirk Weber, Secretary