**Fulton Neighborhood Association**

**Board Meeting Agenda**

**December 8, 2021**

**Meeting held on Zoom**

1. Introductions
2. Agenda Revisions and Additions
3. Minutes
4. Treasurer’s Report
5. Southwest Voices online newspaper – Charlie Rybak
6. 5100 France Ave development – Alex Gese
7. Approve proposed policies
8. Approve tax filings
9. Coordinator’s Update – Ruth Olson

* No Plan Modification needed
* Status of requirements for 2022 funding
* Google Workspace e-mails

1. Committees

* Racial Equity committee
  + Proposed letters to elected and grass roots orgs
* Community Engagement
* Finance
  + Consider outside Bookkeeper
  + Update on Housing funds:

Current Program Income: $40,820

Outstanding Loans: $0

Propel Loans: $170K

* Environmental
* Streetscape/Traffic/Transportation/Business
* Zoning

1. Old Business
2. New Business
   * Proposed Neighborhood Coordinator job description

Upcoming Meetings/Events:

1/5: FNA Finance Committee

1/6: FNA RE Committee

1/12: FNA Meeting

Adjournment