Concordia Neighborhood Association
Board Meeting
July 1, 2020 at 7:00 pm
Via google meets: https://meet.google.com/jwb-ivfb-mcv
Telephone Call In: 1-413-779-5435; PIN: 246824040#

AGENDA

BOARD MEMBERS

<table>
<thead>
<tr>
<th>Position</th>
<th>Member</th>
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<tbody>
<tr>
<td>Chair</td>
<td>Astrid Furstner</td>
</tr>
<tr>
<td>Vice Chair and SW 1</td>
<td>Garlynn Woodsong</td>
</tr>
<tr>
<td>Treasurer and East 1</td>
<td>Heather Pashley</td>
</tr>
<tr>
<td>Secretary and East 2</td>
<td>Steve Elder</td>
</tr>
<tr>
<td>NW 1</td>
<td>Ike Harris</td>
</tr>
<tr>
<td>NW 2</td>
<td>Amelie Marian</td>
</tr>
<tr>
<td>SW 2</td>
<td>Ali Novak</td>
</tr>
<tr>
<td>At Large 1</td>
<td>Robert Bowles</td>
</tr>
<tr>
<td>At Large 2</td>
<td>Donn Dennis</td>
</tr>
<tr>
<td>At Large 3</td>
<td>John McSherry</td>
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<tr>
<td>At Large 5</td>
<td>Truls Neal</td>
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<tr>
<td>At Large 6</td>
<td>Matt Boyd</td>
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Recording Secretary: Belinda Clark

TELEPHONIC MEETING RULES: Please state your full name before speaking. Be respectful.

7:00 P.M. WELCOME & INTRODUCTIONS

7:05 P.M. REVIEW & APPROVAL OF CONSENT AGENDA

1. Agenda – July 2020

7:10 P.M. OLD BUSINESS

1. Minutes – May 2020 Board Meeting
2. Minutes – June 2020 Board Meeting
3. CNA Community Partners. (Postponed until July per 05/06 motion.)
4. Ad Hoc Committee regarding potential interest in a neighborhood block party. (Held until July per 05/06 motion.)
5. Scheduling of meeting regarding Street Trust hosting a Free Legal Clinic: Rules of the Road meeting in the future. (Postponed until July per 05/06 motion.)
6. Request for funding from Concordia Street Mural Painting; seeking $500 for purchase of paint to restore a street mural on NE Sumner Street and Cesar Chavez (update email from Sonia Fornoni)

7:15 P.M. NEW ITEMS

1. PCC Workforce Redevelopment request for presentation to the Concordia Neighborhood.
2. Wilder’s letter to CNA of June 17, 2020
3. Presentation from Greg Rochford regarding creation of a brand

7:50 P.M. ANNOUNCEMENTS

1. None.
7:55 P.M.   CNA COMMITTEE REPORTS:

1. Finance Committee.
   a. Treasurer’s report
      i. Update on expenses incurred for January through June
      ii. Update on monthly account balances.
      iii. Reminder regarding careful spam email requesting funds – reminder of procedures for requesting funds from treasurer.

2. Land Use Transportation Committee (LUTC).
   a. Hiring of LUTC recording secretary - Tawnya
   b. Report from June LUTC meeting.

3. Media Team.
   a. Media Team Contracts for review, discussion, and approval.
      (Copies of Proposed Contracts were distributed to all Board members)
   b. General report
   c. Publication Deadlines – all articles are due by the 10th of each month

4. Safety and Livability.
   a. Report – n/a

5. Social Committee.
   a. Report from Sonia Fornoni re Community Room and Kennedy School

6. Dekum Court Advisory Committee.
   a. Report from John McSherry

7. NECN Report
   a. Report from Donn Dennis

   a. Report from Ali Novak

8:30 P.M.   ADJOURN