

## NENA Monthly Board of Directors Meeting

**Meeting Date:** Tuesday, April 27, 2021

**Meeting Time:** 7 - 9 pm

**Call In:** <https://us02web.zoom.us/j/83706372150?pwd=SnY3O2NLTjBCeGwzVWUxMHdsWVI3Zz09>

Board Member	Officer/ Sub-Committee Role	Stakeholder	Role
Sarah Foregger	Acting President, VP	Erik Hagen	Chair, P&Z Subcommittee
Daniel Foregger	Secretary	Suzanne Yehle	Co-Chair, Historic Preservation
Carlos Coto	P&Z, Bylaws, Grants + Aid	Kate Henwood	Co-Chair, Historic Preservation
Sitka Koloski		Deanna Duprey	City Planner, Energize, Boise
Tory Spengler	Communications, Newsletter	Carl Schneider	Gruntwerks, Hyde Park Street Fair
		Tami Springer	Neighbor, PM Consultant

### Meeting Quick Links:

<p><a href="#">NENA Home Page</a></p> <p><a href="#">Bylaws</a></p> <p><a href="#">Motions &amp; Decisions Log</a></p> <p><b>Volunteer Sign Up: <a href="#">Day of Service May 1</a></b></p>	<p><a href="#">North End Neighborhood Plan</a> - Member comments due to City by: TBD; Deanna will announce</p> <p><a href="#">Boise NA Letter</a> - Members please make suggestions in the google doc.</p> <p><a href="#">Lowell Grant Application</a> - Comments due by: TBD (Board Vote: 5/25/21)</p> <p><a href="#">Washington Grant Application</a> - Comments due by: TBD (Board Vote: 5/25/21)</p> <p><a href="#">Longfellow Elem. Grant Application</a> - Comments due by: TBD (Board Vote: 5/25/21)</p> <p><a href="#">North Jr. High Grant Application</a> - Comments due by: TBD (Board Vote: 5/25/21)</p> <p><a href="#">Treasure Valley Canopy Network</a> - Comments due by: TBD (Board Support Res: Targeted 6/29)</p>
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## Agenda

#	Items <i>Guest Speakers</i>	Time
<b>1</b>	<b>Welcome &amp; Guest Speakers</b>	<b>7 - 7:20</b>
	<ul style="list-style-type: none"> <li>● Welcome &amp; Roll Call</li> <li>● <b>Neighborhood Plan: <a href="#">North End Neighborhood Plan</a></b> <ul style="list-style-type: none"> <li>○ Presentation: <i>Deanna Dupuy, Neighborhood Planner</i></li> <li>○ Next Steps</li> </ul> </li> <li>● <b>Hyde Park Street Fair: <i>Carl Schneider, Gruntwerks</i></b></li> </ul>	
<b>2</b>	<b>Housekeeping</b>	<b>7:20 - 7:30</b>
	<ul style="list-style-type: none"> <li>● Agenda Review</li> <li>● Meeting Expectation Level Set                             <ul style="list-style-type: none"> <li>○ Keep it Positive</li> <li>○ Keep it Constructive</li> <li>○ Keep it Moving Forward</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>Minutes Approval: March 2021</li> </ul>	
<b>3</b>	<b>NENA Governance Framework</b>	<b>7:30 - 7:45</b>
	<ul style="list-style-type: none"> <li>NENA Board of Director Open Seats <ul style="list-style-type: none"> <li>NENA Recruitment Subcommittee Application Results</li> <li>Member Vote to Fill Open Board Seats</li> <li>Neighbor Inclusion &amp; Collaboration Needs <ul style="list-style-type: none"> <li>Identifying Candidates</li> <li>Getting Out the Vote</li> <li>Process &amp; Timeline</li> </ul> </li> </ul> </li> <li>Next Steps</li> </ul>	
<b>4</b>	<b>City-Wide Initiatives</b>	<b>7:45 - 7:55</b>
	<ul style="list-style-type: none"> <li><b>Neighborhood Association Letter to the City:</b> <i>Tory Spengler</i> <ul style="list-style-type: none"> <li><a href="#">LINK: MEMBERS PLEASE REVIEW &amp; COMMENT</a></li> <li>Next Steps</li> </ul> </li> <li><b>Treasure Valley Canopy Network Opportunity</b> <ul style="list-style-type: none"> <li><a href="#">Treasure Valley Canopy Network</a></li> <li>Next Steps</li> </ul> </li> </ul>	
<b>5</b>	<b>NENA Committee &amp; Workgroup Reports</b>	<b>7:55 - 8:45</b>
	<ul style="list-style-type: none"> <li><b>Newsletter:</b> <i>TBD</i></li> <li><b>Executive</b> <ul style="list-style-type: none"> <li>Treasurer's Report: <i>Sarah Foregger</i> <ul style="list-style-type: none"> <li><a href="#">P + L Detail Jan 1 - April 21, 2021</a> (will download a pdf)</li> </ul> </li> <li>Lawsuit Status Update</li> </ul> </li> <li><b>Planning &amp; Zoning:</b> <i>Erik Hagen, P&amp;Z Chair</i></li> <li><b>Historic Preservation:</b> <i>Suzanne Yehle &amp; Kate Henwood, Co-Chairs</i></li> <li><b>Aid &amp; Grants:</b> <i>Carlos Coto</i> <ul style="list-style-type: none"> <li><a href="#">Lowell Grant Application</a></li> <li><a href="#">Washington Grant Application</a></li> <li><a href="#">Longfellow Grant Application</a></li> <li><a href="#">North Jr. High Grant Application</a></li> <li>Next Steps</li> </ul> </li> <li><b>Recruitment:</b> <i>Daniel Foregger</i></li> <li><b>Bylaws Workgroup:</b> <i>JoAnn Lightly</i></li> <li><b>Streets:</b> <i>Kelly Olson</i></li> <li><b>Neighbor Engagement:</b> <i>Kelly Olson</i> <ul style="list-style-type: none"> <li><b>Volunteer Sign Up:</b> <a href="#">Day of Service May 1</a></li> </ul> </li> </ul>	
<b>6</b>	<b>Roundtable &amp; Adjourn</b>	<b>8:45 - 9</b>
	<ul style="list-style-type: none"> <li><b>Roundtable:</b> Anything Else?</li> <li>Action Item Review</li> <li>Thank You &amp; Adjourn</li> </ul>	

This agenda looks different! Yes, we know! We are trying another productivity recommendation for our April agenda. Our goal is to reach a solution that allows for neighbor participation, information sessions, and ample time for board business, all within a 2 hour time limit. We are welcoming suggestions from our neighbors who may be experts in this space.

Thank you to **Tami Springer** for this agenda framework, as well as your content and organization recommendations!