

February 2021

Lyndale Neighborhood Association
Board of Directors Meeting Agenda
Zoom: <https://us02web.zoom.us/j/88914852115>

Monday, February 8, 2021
6:30 –7:30 PM

	K. Samejima- President		J. Dibley
x	M. Hirsi	x	A. Reddy
	A Newcombe- Secretary		
	V. Dickerson	x	D. Hogan- Vice President
x	E. Janezich- Treasurer		
	D. Xaji		First Alternate -
	Second Alternate -		Third Alternate (Vacant)
	Fourth Alternate (Vacant)		Fifth Alternate (Vacant)

Staff present: Erin Cary, Rosalind Bloodworth, Nicki Olalde

Welcome and Introductions

Approval of the agenda (no quorum)

Action items: (no quorum, vote in March)

Resolution authorizing support for PPNA Renter Program:

Staff-recommended resolution: “Be it resolved that the LNA Board of Directors authorizes staff to negotiate and execute an agreement to support the Powderhorn Neighborhood Association/Mpls Renter’s Coalition’s ‘Renter’s Support Program’ in the amount of \$15,000 using LNA Board-restricted funds previously restricted for the use of a renter’s support program.”

Program updates: (Erin)

-**Live Well at Home digital access project update:** Rosalind Bloodworth hired, started 2/1, taught English abroad and to immigrants and refugee adults in U of MN and MCTC; learning ABE standards and getting certified to proctor digital literacy certifications.

-**Spring/summer programming updates (Gardens, Lyndale Walkers)** - hiring a FT coordinator in March

-**Zion/LCD community event:** 3/17 at 6pm, Zion Church, handpies and cookies from Butter Bakery Cafe

-**3301 Nicollet Ave project** (Ed and Erin)

-**Other updates**

Adjourn

No LNA Board meeting held in January 2021 (per annual organizational office closure)

No LNA Board meeting held in December 2020 (per traditional annual meeting schedule)