**Lyndale Neighborhood Association**

**Regular meeting of LNA Board**

Monday, Feb 13, 2023

6:30 –8:00 PM

Minutes prepared by Chaz Larson, Secretary

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| **X** | **Doug Herkenhoff, President** |  | **X** | **Holly Reckel, Vice President** |
|  | **James Carlisle, Treasurer** |  | **X** | **Chaz Larson, Secretary** |
| **X** | **Mohammed Hirsi** |  |  | **Danda Khalif** |
|  | **Josef Oreskovich** |  | **X** | **Pavlina Tesch** |
| **X** | **Michael Nelson** |  | **X** | **Caddy Frink** |
| **X** | **Emma Grisanzio** |  | **X** | **Sarah Linnes-Robinson, Exec. Director** |

6:39 **Board Meeting Called to Order & Approval for Consent Agenda**, *Doug Herkenhoff, President*

* *Agenda approval and Declaration of Conflict of Interest on any Agenda Items*

Michael\Holly unanimous

6:40 **Executive Committee Update**

Communicate upcoming job posting for Associate Director

 Reporting to Sarah

 Handling boring work

 Doug writing job posting

 Full-time position

Update on job posting of Equity and Justice Organizer.

 Maybe a qualified person applied today

6:47 **Events Committee Update**

* Events, dates and times for 2023 community engagement events
* Annual meeting event and board elections
July 10th at Painter Park in concert with movie night
* Fall Fundraising event
October 5th, Thursday SNAC
* Regularly scheduled month event committee meeting at South Nicollet Action Center
Regular meeting 2nd Thursday 12PM Google Meeting

7:05 30-second communications update [sarah]
dropping southwest connector, going to direct mail partnering with KF and TT

7:09 **LNA Strategic Plan final phase – Laura Johanssen Consulting**

Work to complete the remaining components of the LNA Strategic Plan.

7:57 Neighborhood merger taskforce update
 Caddy, Holly, Doug
 They both voted YES
 Happy to keep working
 Nobody took it personally
 KF & TT not pursuing merger

Adjourn:

 Holly Pavlina unanimous

8:00 **Close of meeting**