

Minutes
December 10, 2024
JWN Executive Board

Presiding: TMCoopman

Expected absences: none

Guests: none

1. 6:30 - Meeting called to order.

2. 6:30 - 6:35: Introduction of board members.

3. 6:35 - 6:40: Introduction, comments, and announcements from non-board members. Presiding officer will ask non-board members to indicate if they want to speak. Comments are limited to 3 minutes per speaker, reducible to no less than 2 minutes by the presiding officer, if there are more than 3 speakers.

4. 6:40 - 6:45: Agenda adjustments from board members (5 minutes):

* Additional items: Please e-mail to Chair ahead of meeting, if possible.

* Agenda schedule adjustments.

5. 6:45 - 7:00 **Brief reports** from Chair, Treasurer, Secretary, and NLC Rep.

- Chair: LEC Development committee Process Report
- Treasurer: update
- Secretary: Approved November minutes
- NLC Rep: Update

6. 7:00 - 7:20 **Brief committee reports:**

- Neighborhood Matching Grant: HDTF
- Outreach: January Newsletter {send reminder email to lists for meet up}
- Events: January party {Dave teach cribbage; Piano music}
- Committee/Advisory Boards: Disaster Preparedness – meetings moved to Grace Fellowship Church.
- Friends of parks affiliates: Monroe Park Summer Strategy Summit for winter/spring

7. 7:20 – 7:30: Winter/Spring GM agendas discussed

8. 7:30 – 7:40: Aurora SRO Project (Sue and Rene) discussed. Unanimous vote to submit comments against funding.

9. 7:40: **Adjourn**