

Tomorrow's Neighborhoods Today, Inc.

Board of Directors Meeting Minutes

August 1, 2018

Sector	Area	Delegate Name	Present	Alternate Name	Present
1	Downtown	Belen Cordon	YES		
2	West	Rick Destito	YES	Frank Cetera	YES
3	South	Takarra Smith	YES		
4	Valley	Dee Klees	YES	Marilyn Madison	YES
5	East	Matt Oja	YES	Ken Garno	YES
6	Eastwood	Jimmy Monto	YES	David Baker	NO
7	North	Pat Body	YES	Ed Morris	NO
8	Lakefront	Gary Crawford	NO	Kate Kingsley	NO

Others Present: Tina Zagyva, *TNT Coordinator*

Jimmy Monto called the regular Board of Directors meeting to order at 6:00 PM at the CNY Philanthropy Center, 3rd floor conference room. Those in attendance and constituting a quorum were: Belen, Rick, Takarra, Dee, Matt, Jimmy, Pat

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Minutes Reviewed	Belen MOTIONED to approve the June 6th meeting minutes, Dee 2nd, all were in favor.	
Topic 2	Financial Report	Rick Destito gave the financial report: Closing of the fiscal year. The TNT City contract as it exist has been approved by all the right people. TNT will receive the funds bi-annually for this fiscal year.	Follow up with NBD for the contract to be drafted into legislation
Topic 3	Coordinator pilot Initiative	Tina spoke with south, west, and northside sectors about the use of googlegroup email/docs to utilize for info sharing and communicating directly with presenter requests	
Topic 4	<i>Facilitator Elections</i>	Dee Klees had questions pertaining to elections for facilitator nominations and elections. Tina stated per the bylaws, the annual nominations/elections are to be done at the September meetings.	

Topic 5	CNY Grants	Grant committee submitted 2 grants every one decided that the language needed to be changed a bit. Language suggestions are to be submitted via email for final draft.	Ken Garno will follow up via email
Topic 6	Special Projects	Discussion of forming a special project review committee- request to put on <u>Septembers agenda</u>	
Topic 7	Adjourn	Meeting was adjourned at 7:20pm.	
Minutes submitted by: Takarra Smith, Secretary			

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