

Tomorrow's Neighborhoods Today, Inc.

Board of Directors Meeting Minutes

April 3, 2019

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

Others Present: Tina Zagya (*Operations Manager*), Pete Headd, Antoinette Esposito

Pat Body called the regular Board of Directors meeting to order at 6:05 PM at CNY Community Foundation Those in attendance and constituting a quorum were: Rick,

Dee, Matt, Marilyn, Pat, Frank, Ken

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Minutes Reviewed	Marilyn MOTIONED to approve the March 6, 2019 minutes, Dee 2nd, all were in favor.	
Topic 2	Finance Report: Rick presented the financial report ending February 28, 2019.		
Topic 3	Pete Headd, Executive Director for Onondaga County Department of Aging Mr. Headd provided an overview of programming offered at the OCD of Aging.	A feedback sheet was distributed and collected.	

<p>Topic 4</p>	<p>Lead Update: Tina stated that the CNY Community Foundation approved the \$5,000 grant to make the 2 PSA videos. Filming will begin on Sunday April 7 at the 'One Haircut at Time' at PEACE inc. from 1 – 4pm. The TNT tent has arrived.</p>	<p>After conversation with Deb Lewis at OCHD, it was conveyed that having community groups reach out to physicians would complicate the efforts of the State and County outreach initiatives. This information was communicated to the Community Foundation and this will be removed from our grant requirement. We will continue to reach out to school nurses and the Headstart program through PEACE.</p>	
<p>Topic 5</p>	<p>Census Update: Ken stated that Tina and himself are meeting with Tori Russo (City Census person) on Monday, April 8th to coordinate City and sector efforts. A fact sheet regarding Census has been developed to hand out at meetings and events.</p>		<p>There will need to be at least 2-3 people from each sector to assist in the outreach efforts.</p>
<p>Topic 6</p>	<p>CNY Community Foundation Grant Application: Tina provided the application for 2 TNT PSA videos. The videos will be ready for dissemination by May 2019. Tina has been in communication with the CNYCF to coordinate the release of the videos with the CNYCF newsletter, which will highlight a volunteer for TNT as well as a person impacted by the lead crisis.</p>	<p>Ken MOTIONED to approve submitting the CNYCF grant proposal, Rick 2nd, all were in favor.</p>	
<p>Topic 7</p>	<p>CNYCF Food funds, \$1,500 from April 1, 2019 through April 1, 2020. Only Northside, Eastside, Southside and Westside only.</p>	<p>Quadrant Summer Meetings: combining sectors over the summer months to have picnics – changing the venues.</p>	

<p>Topic 8</p>	<p>City-wide Leadership Training/Meeting Review: City-wide Training Review: Sector representatives were engaged and answers provided rules of the policies.</p>	<p>Follow up email to all participants with 3 questions: 1) What was the best part of the meeting? 2) What do you still have questions about that were not answered? 3) Do you have any recommendations for the next City-wide meeting?</p>	<p>Tina will send out the email</p>
<p>Topic 9</p>	<p>Adjourn</p>	<p>Ken MOTIONED to adjourn at 7:32pm, Matt 2nd, all were in favor.</p>	
<p>Minutes submitted by: Tina Zagyva, Operations Manager</p>			