

Tomorrow's Neighborhoods Today, Inc.
 Board of Directors Meeting Minutes
 August 7, 2019

Sector	Present	Director
2	No	Rick Destito
2	YES	Robb Bucklin
3	YES	Takarra Smith
4	YES	Marilyn Madison
4	YES	Dee Klees
5	YES	Ken Garno
5	YES	Matt Oja
7	No	Pat Body
7	YES	Ed Morris
8	YES	Gary Crawford

Others Present: Jimmy Monto (*TNT President*), Tina Zagyva (*Operations Manager*), Jim Keib, Tom Haag

Jimmy Monto 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:
 Dee, Matt, Marilyn, Ken, Ed, Gary, Takarra

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
	Before opening of the meeting we had District Director for Congressman Katko, Jim Keib & Tom Haag: Communication link between Congressman Katko and Constituents as well as grants available to public/nonprofits. They are located in The Galleries downtown.		Mr. Haag offered to look into federal funding for Census/Lead initiatives.
Topic 1	Minutes Reviewed	Gary MOTIONED to approve the June 5, 2019 minutes, Marilyn 2nd, all were in favor.	
Topic 2	Finance Report: Robb & Jimmy provided a brief report of the finances. The request has been made with NBD that TNT receive the full \$80,000 in one check rather than two disbursements. On July 27th the Common Council approved the TNT/City agreement. Jimmy met with the Council to discuss the City funding for TNT; clarifications were made regarding additional grants.		

<p>Topic 3</p>	<p>HHQ Service Agreement: HHQ has increased the service agreement from \$1,500 to \$3,000 a year; the agreement has been signed.</p>		
<p>Topic 4</p>	<p>HHQ Block Blitz: HHQ requested TNT become a block blitz partner on the Westside on September 13th from 9am – 3pm, which will be a continual annual partnership.</p>	<p>TNT bags will be distributed during the Block Blitz with information regarding Census, Lead and the TNT sector meetings.</p>	
<p>Topic 5</p>	<p>Special Projects: The Parks Department has requested that we add a provision on the guidelines that requires any project on Park property have approval prior to funding approval at the sector level.</p>	<p>Additionally, it was suggested we add a 'before and after' picture requirement if any physical improvements are requesting funds</p>	<p>Matt will look at the Syracuse Parks Conservancy grant language and consult with Julie LaFlave regarding the language.</p>
<p>Topic 6</p>	<p>Lead Update: Tina provided an update regarding the canvassing on the Southside, the Block Party, upcoming canvassing on the Northside and other various tabling events that will be coming in the near future.</p>	<p>An activity is needed for tabling to engage people; Takarra suggested a spinning wheel with lead questions; if answered correctly the individual receives a prize.</p>	

<p>Topic 7</p>	<p>Census Update: Ken stated that the City has established their steering committee, which includes working with TNT and other various organizations; TNT’s role is within the neighborhoods. The City’s website currently has a link on their website for individuals to sign up to volunteer. Posters and flyers will be developed for placement in community centers and various other public spaces. Ken was interviewed for a program on PBS, which aired recently.</p>	<p>Ideas were discussed on potential partnerships with other volunteer activities, such as litter pick-ups, to assist with distributing Census information</p>	
<p>Topic 8</p>	<p>Community Foundation Update: The CNYCF has scheduled a meeting with Jimmy and Tina regarding continually funding TNT through the Census and Lead Grants.</p>		<p>Tina and Jimmy will update at the next board meeting.</p>
<p>Topic 9</p>	<p>Adjourn</p>	<p>Takarra MOTIONED to adjourn at 7:29pm, Robb 2nd, all were in favor.</p>	
	<p>Minutes submitted by: Tina Zagya, Operations Manager</p>		