

Tomorrow's Neighborhoods Today, Inc.

Board of Directors Meeting Minutes

September 4, 2019

Sector	Present	Director
2	YES	Rick Destito
2	No	Robb Bucklin
3	No	Takarra Smith
4	YES	Marilyn Madison
4	No	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*)

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:
Marilyn, Ken, Matt, Ed, Gary, Rick

Topic	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Minutes Reviewed	Ed MOTIONED to approve the August 7, 2019 minutes, Marilyn 2nd, all were in favor.	
Topic 2	Finance Report: Jimmy presented the 2019 – 2020 budget for the \$80,000 from the City. The paperwork has been submitted to the City to receive our funding from the City.	Ken MOTIONED to approve the 2019-2020 budget as presented, Ed 2nd, all were in favor.	
Topic 3	Special Project Guidelines and Timeline were reviewed; minor adjustments were made.	Gary MOTIONED to approve the guidelines and timeline, Matt 2nd all were in favor.	Sectors will roll out the Special Projects in September.
Topic 4	Lead Update: Tina presented the draft lead grant. Minor revisions were made.	Ken MOTIONED to approve the lead grant as modified, Marilyn 2nd, all were in favor.	Tina will submit the grant application to the CNYCF.

<p>Topic 5</p>	<p>Census Update: Ken has had a meeting with Tori Russo, the lead coordinator of Census for the City. The City has designated TNT and Ocesa Keaton as the neighborhood leaders within the City. TNT will be distributing bags during the HHQ block blitz on September 13th, which will contain Census information provided by the City, Lead information and TNT sector meeting information.</p>		
<p>Topic 6</p>	<p>Additional CNYCF grant applications: Tina presented the two additional grant application requests: Special Projects PSA video and TNT mural project.</p>	<p>Ken MOTIONED to approve the Special Project PSA video grant application in the amount of \$5,000, Gary 2nd. All were favor.</p> <p>Matt MOTIONED to approve the mural project grant application in the amount of \$60,000, Ed 2nd, all were in favor.</p>	<p>Tina will submit the grant applications to the CNYCF.</p>
<p>Topic 7</p>	<p>Southside Funds Request: The board of directors discussed via email, along with in person the funding request from the SS sector event for LACFL kick off and Geneva Hayden.</p>	<p>Several factors led to the denial of the request; the main factor being that per the organizers, the event was private and did not meet the requirements for spending by a 501c3 organization. The board recognizes that Ms. Hayden's contributions deserve recognition, however, funds raised publicly can never be spend on private events.</p>	<p>The organizers will be notified of the decision of the board.</p>
<p>Topic 8</p>	<p>Adjourn</p>	<p>Ken MOTIONED to adjourn, Gary 2nd, all were in favor.</p>	
<p>Minutes submitted by: Tina Zagyva, Operations Manager</p>			