

Tomorrow's Neighborhoods Today, Inc.
 Board of Directors Meeting Minutes
 August 12, 2020

Sector	Present	Director
2	YES	Rick Destito
2	YES	Robb Bucklin
3	no	Takarra Smith
3	YES	Jaime Howley
4	no	Marilyn Madison
4	YES	Dee Klees
5	YES	Ken Garno
5	YES	Matt Oja
7	no	Pat Body
7	no	Ed Morris

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 via Zoom

Those in attendance and constituting a quorum were: Rick, Robb, Jaime, Dee, Ken, Matt

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Finance Report: Robert Bucklin presented the financial report and provided a PPP update. Special thanks to Tom Pierce at Northern Credit Union for assisting with the PPP loan process.	Dee requested the finance report be sent to the board prior to the meeting; rather than just a verbal report.	Robb will be submitting the paperwork for the loan forgiveness within the next month.
Topic 2	Sector Facilitator Zoom meetings: Tina provided an update on the sector facilitator meeting progress; several sectors have yet to meet virtually.	Each sector will have to identify two co-hosts to run the meetings prior to the September meeting dates.	

<p>Topic 3</p>	<p>Facilitator/Board elections: Due to the pandemic, and order by the Mayor, TNT will not be able to meet in person until at least November 30, 2020.</p>	<p>Jimmy Monto stated that Lakefront will not have board representation as Gary Crawford is moving and has resigned. It was suggested that we change the bylaws to allow the board of directors to appoint a board representative in a sector that has persistently had vacancy for one or both board director positions for an extended period of time.</p> <p>Ken Garno MOTIONED to leave the current leadership in place until November 30, Robb 2nd. All were in favor.</p>	<p>Matt Oja will draft a provision for the board to review.</p>
<p>Topic 4</p>	<p>City Contract: Jimmy Monto provided an update on the TNT contract with the City. TNT insurance has been provided to the law department for the contract to be drawn. TNT was hoping to receive the entire \$80,000 budget in one payment rather than the two payments. Due to the current fiscal situation of the City, TNT will be receiving quarterly payments in the amount of \$20,000.</p>		<p>Jimmy will follow up with the City to sign the contract when ready.</p>
	<p>Census Update: Ken Garno stated that weekly updates are being sent out through the email lists. 7 weeks remain with the City at 50.9%. The students at SU, ESF and Lemoyne, both on campus and off, will be counted by the Census Bureau. Several opportunities have been scheduled with computer stations, covid-19 protocol will be followed.</p>	<p>Robb Bucklin offered to table 1-2 events per week on the Westside. Ken is currently in the process of looking to stipend individuals to table events. Liability insurance coverage is currently being explored.</p> <p>Ken thanked Tina for her assistance with the Census initiative.</p>	
	<p>Lead Update: Tina stated that there have been over 1,000 bags distributed city-wide.</p>	<p>TNT is having a coloring contest until the end of August; first 200 kids will receive a free ice cream cone and lead information sent to the address listed on their sheet.</p>	
<p>Topic 5</p>	<p>Adjourn</p>	<p>Ken MOTIONED to adjourn, Rick 2nd, all were in favor.</p>	
<p>Minutes submitted by: Tina Zagya</p>			