

**Tomorrow's Neighborhoods Today, Inc.**  
 Board of Directors Meeting Minutes  
 December 1, 2021

Sector	Present	Director
1	Yes	Neil Burke
2	Yes	Rick Destito
3	No	Patrona Jones-Rowser
3	No	Morgan Williams
4	No	Dee Klees
5	Yes	Beverly Griffin
5	Yes	Matt Oja
6	Yes	Liz Hradil
7	No	Ed Morris
8	Yes	Jonathan Levick

**Others Present:** Jimmy Monto (*TNT President*), Tina Zagyyva (*Operations Manager*).

**Jimmy Monto called the regular Board of Directors meeting to order at 6:02 p.m.** Those in attendance and constituting a quorum were: Neil, Beverly, Matt, Rick, Liz, and Jon.

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
<b>Topic 1</b>	<b>Meeting Minutes</b> from 6 October 2021	Rick <b>motioned</b> to adopt, Bev seconded; all in favor.	
<b>Topic 2</b>	<b>Financial Update</b>	Rick gave a brief financial update: the second and final City check (\$40,000) has been received. Also, the Lipe Art Park pump track is nearly complete and already getting rave reviews from the bicycling crowd. Jimmy added that we've earned some extra revenue lately in our role as administrators of two grants for Maureen Dore's North Side projects.	

<p><b>Topic 3</b></p>	<p><b>Special Projects</b></p>	<p>Tina's received a handful of proposals already, and all sectors have been engaged by regular communications.</p>	<p>Liz plans to disseminate Special Projects information to other neighborhood groups.</p>
<p><b>Topic 4</b></p>	<p><b>Sector Meeting Formats</b></p>	<p>if the space can accommodate the crowd and all are masked, are we comfortable? Most are. Four sectors are currently in-person and this has gone well.</p>	
<p><b>Topic 5</b></p>	<p><b>Adjournment</b></p>	<p>Matt <b>moved</b> to adjourn at 6:21 p.m., Bev seconded; all were in favor.</p>	
<p>Minutes submitted by: Matt Oja, Clerk</p>			