

**Tomorrow's Neighborhoods Today, Inc.**  
Board of Directors Meeting Minutes  
January 6, 2021

Sector	Present	Director
1	YES	Neil Burke
2	no	Rick Destito
2	YES	Robb Bucklin
3	YES	Patrona Jones-Rowser
3	YES	Morgan Williams
4	no	Marilyn Madison
4	YES	Dee Klees
5	YES	Matt Oja
7	YES	Pat Body
7	no	Ed Morris
8	YES	John Levick

**Others Present:** Tina Zagyva (*Operations Manager*)

**Pat Body called the regular Board of Directors meeting to order at 6:18 PM via Zoom**  
Those in attendance and constituting a quorum were: John, Robb, Matt, Pat, Patrona, Neil, Morgan, Dee

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
<b>Topic 1</b>	Meeting Minutes from November 4, 2020	Robb <b>MOTIONED</b> to approve, John 2nd, all were in favor.	
<b>Topic 2</b>	<b>Finance Report:</b> Robb provided a finance report. The 990 IRS form has been filed and submitted.	The agreement has been signed with the City and all the paperwork has been submitted to receive the first three payments.	
<b>Topic 3</b>	<b>PPP loan update:</b> Robb received the application to close out the PPP loan and will be doing it this week. Robb requested to apply for a new PPP loan grant.	Neil <b>MOTIONED</b> to approve the submission of a new PPP loan request, Morgan 2nd, all were in favor.	Robb will keep everyone updated on the process.
<b>Topic 4</b>	<b>Facilitator/Board Elections:</b> The Southside held their board elections. Northside, Eastside and the Valley will be nominating in January. The Valley has been experiencing a lack of involvement. Facilitator elections will take place as scheduled.	Robb <b>MOTIONED</b> that Dee Klees will continue as the Valley representative until such a time that they are able to hold an election, Jonathan 2nd, all were in favor. Current board representatives will hold their positions until replacements are elected.	

<b>Topic 5</b>	<b>Special Projects:</b> Discussion involved how sectors can collaborate on the community outreach projects.	It was proposed to hold a meeting across the sectors to discuss a collaborative project.	Each board member will discuss with their sector facilitators by the end of the week.
<b>Topic 6</b>	Adjourn	Robb <b>MOTIONED</b> to adjourn at 6:50pm, Morgan 2nd, all were in favor.	
	Minutes submitted by: Tina Zagya		