

Tomorrow's Neighborhoods Today, Inc.
 Board of Directors Meeting Minutes
 April 6, 2022

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

Others Present: Jimmy Monto (*TNT President*), Tina Zagya (*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: Beverly, Matt, Rick, Morgan, Liz, Ed, and Jeff.

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Meeting Minutes from 2 February 2022	Bev motioned to adopt; Rick seconded, all in favor.	
Topic 2	Financial Update	No financial report available from Heather; Rick noted that she's catching up. TNT asking City for \$100,000 in FY '22/'23 budget.	

<p>Topic 3</p>	<p>City as Canvas</p>	<p>Discussion about contract, liability. Matt motioned to disburse ARPA funds designated for City as Canvas in accordance with our standard procedures as artists' applications are approved by the subject sector and the Syracuse Public Arts Commission; Bev seconded, all in favor. Extended conversation about submissions to date and desirable qualities in potential mural locations. Also learned that Montgomery Street Arts Collective has offered to provide \$1,500 to fund stipends for three 16-to-22-year-olds (one each from North Side, West Side, South Side) to assist with mural-related outreach; Rick and Bev suggested that art-inclined kids be specifically solicited for this. Liz motioned to accept and allocate as suggested; Morgan seconded. all in favor.</p>	
<p>Topic 4</p>	<p>City Data Request</p>	<p>The City's Office of Accountability, Performance, and Innovation has reached out to Tina for suggestions about what data should be listed on City website's dashboard. Crime, rental registry, others would be popular.</p>	<p>Send ideas to Tina.</p>

Topic 5	City-Wide Leadership Meeting	Held via Zoom on 24 March; always a good opportunity for dialogue among sectors. We're looking to schedule in-person meeting sooner than later (when it's safe to do so).	
Topic 6	Sector Nominations	Delegates and facilitators to be nominated in the sectors this spring; please be present if you're a candidate.	Spread the word.
Topic 7	Special Projects	Discussion about what should be done with unallocated funds from 2020. Jimmy thinks it's best to put this back to the sectors for	Board members to solicit ideas in sectors with funds remaining.
Topic 8	Staff Complaint	The Board discussed a human resources matter involving recurring harassment by a resident.	
Topic 9	Adjournment	Matt moved to adjourn at 7:10 p.m.; Liz seconded, all were in favor.	
Minutes submitted by: Matt Oja, Clerk			