

Tomorrow's Neighborhoods Today, Inc.
 Board of Directors Meeting Minutes
 December 4, 2019

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

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

Jimmy Monto called the regular Board of Directors meeting to order at 6:05 PM at 301 E. Hiawatha Blvd. Those in attendance and constituting a quorum were: Robb, Ken, Matt, Pat, Ed, Dee, Gary

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Minutes Reviewed	Matt MOTIONED to approve the November 6, 2019 minutes, Robb 2nd, all were in favor.	
Topic 2	Finance Report	The finance report was not received from HHQ	
Topic 3	<p>Facilitator Handbook: It was discussed to add clarification to the handbook regarding facilitator nominations:</p> <p>"Please note **Nominations will not ordinarily be accepted by phone or email. However, if an incumbent facilitator is nominated, clearly fulfills the required criteria for candidacy, and is unable to be present within the meeting to accept his or her floor nomination, the Board may grant approval to accept this nomination at least one week in advance of the monthly meeting in which floor nominations occur."</p>	<p>Pat MOTIONED to adopt the facilitator handbook change, Robb 2nd, all were in favor.</p> <p>A reference to the handbook will need to be added to the bylaws.</p> <p>*An email with the draft changes was sent to the board of directors on December 9th. An email vote was taken on December 19th. 8 voted to approve and there was 1 abstention.</p>	<p>Matt will draft language to send to the board of directors regarding referencing the facilitator handbook within the bylaws.</p>

Topic 4	Funds: Jimmy requested permission from the board to submit a letter to the City to increase TNT's annual funding from the City.	There was consensus to allow Jimmy to write and submit a letter requesting an increase in funds.	
Topic 5	Adjourn	Dee MOTIONED to adjourn, Pat 2nd, all were in favor.	
Minutes submitted by: Tina Zagyva			

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