

Tomorrow's Neighborhoods Today, Inc.
Board of Directors Meeting Minutes
October 7, 2020

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

Others Present: Jimmy Monto (*TNT President*), Tina Zagya (*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: Robb, Rick, Ken, Matt, Pat, Ed

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	<p>Southside Internal Issues: Jaime was unable to attend the meeting to discuss the Southside internal issues. Jaime submitted a letter to the board via email. The Southside sector meeting minutes was sent to the board as well; no issues were stated within the September sector meeting form the membership. Jimmy Monto attended both a facilitator meeting as well as a sector meeting and the issues stated on the letter from Jaime were not brought forth from any member.</p>	<p>It was determined that if further discussion is requested by Jaime, the board will add it to the agenda for a meeting in which she can attend.</p>	
Topic 2	<p>Meeting Minutes from September 4, 2020</p>	<p>Pat motioned to approve, Matt 2nd, all were in favor..</p>	
Topic 3	<p>Finance Report: Robb provided a financial update.</p>		

Topic 4	PPP loan Update: Any loan under \$150,000 will have a simplified application process for the loan/grant forgiveness.	The application will be completed within the next few weeks.	Robb will keep everyone posted
Topic 5	Budget Cut: \$20,000 have been cut from our budget from the City. The PPP loan will cover \$7,500 of cut from payroll. Each sector will go to \$3,800 special Projects. The Toshiba copier will go to \$70/month. HHQ reduced their finance charge to \$1,500		
Topic 6	Programming: Robb requested the boards permission to organize and develop a curriculum for a TNTeens program within the high schools. Program anticipation date to start-next fall.	The board provided permission to move forward.	
Topic 7	SPAC fiscal sponsorship: Tina, Jimmy and Takarra sit on the commission; TNT is written within the SPAC ordinance. The idea for TNT to be the SPAC fiscal sponsor was presented to both the Commission and the Mayor.	Ken motioned to approval the fiscal sponsorship, Matt 2nd, all were in favor.	
Topic 8	Board Appointment: John Levick, Lakefront.	Pat motioned to approve John Levick to the Lakefront director position, Robb 2nd, All were in favor.	
Topic 9	Census Update: TNT received an additional \$2,400 as well as masks and hand sanitizer from the state funding for Census.		
Topic 10	Lead Update: Tina will be attending the CNYCF Lead Task Force meeting.		
Topic 11	Task Force Policy: A sector requested their Task Force's submit reports to be sent out with the sector email blasts prior to the meetings.	It was decided that the way in which TNT sectors communicate with the sector membership regarding task force updates is through the meetings (virtual or public), recorded in the minutes which are disseminated in the email blasts.	

Topic 12	Virtual Zoom Meetings: discussion on any public sector meetings.		
Topic 13	Adjourn	Pat MOTIONED to adjourn, Ken 2nd, all were in favor.	
	Minutes submitted by: Tina Zagya		

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