

**Tomorrow's Neighborhoods Today, Inc.**  
Board of Directors Meeting Minutes  
November 4, 2020

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

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

**Jimmy Monto called the regular Board of Directors meeting to order at 6:18 PM via Zoom** Those in attendance and constituting a quorum were: Rick, Ken, Pat, John, Ed

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
<b>Topic 1</b>	Meeting Minutes from October 7, 2020	Pat <b>motioned</b> to approve, Ken 2nd, all were in favor.	
<b>Topic 2</b>	<b>Finance Report:</b> tabled until next month. Jimmy signed the agreement with the City and is awaiting the Mayors signature.		Update on PPP loan forgiveness process
<b>Topic 3</b>	<b>Special Projects:</b> Proposal Form, Guidelines, Timeline. It was proposed that \$500 of the \$3,750 for each sector must be allocated for new member outreach.	Ken <b>motioned</b> to add "All sectors will allocate \$500 of their Special Project funding towards new member outreach", John 2nd, all were in favor.	
<b>Topic 4</b>	<b>Board Appointment:</b> Neil Burke, was nominated by his Downtown sector for the director position. The sector will not meet again until 2021 and requested that the board approve Neil's nomination as this would hasten his appointment to the board.	Ken <b>motioned</b> to approve Neil Burke to the Downtown director position, Pat 2nd, All were in favor.	

<b>Topic 5</b>	<b>Virtual Public Zoom Meetings:</b> It was discussed to continue the virtual public meetings until March 2021. The board determined that there should be no in person Task Force meetings until March as well.	Ken <b>motioned</b> to approve virtual public TNT meetings through March 31, 2021. Pat 2nd, all were in favor.	Tina will inform the sectors.
<b>Topic 6</b>	Adjourn	Ken <b>MOTIONED</b> to adjourn at 6:50pm, Pat 2nd, all were in favor.	
	Minutes submitted by: Tina Zagyva		