

Tomorrow's Neighborhoods Today, Inc.
 Board of Directors Meeting Minutes
 March 3, 2021

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

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

Jimmy Monto called the regular Board of Directors meeting to order at 5:19 p.m. via Zoom Those in attendance and constituting a quorum were: Neil, Rick, Patrona, Beverly, Matt, Jay, and Jonathan.

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
	Introduced Jay and Beverly	Welcome, Jay and Beverly!	
Topic 1	Financial Update	<p>City check has been received, and the second round of PPP funding is in. The new treasurer is in place and NBT account is now secure. The following fiscal controls are in place: 1) voucher created by Tina; 2) signed by president or treasurer; 3) check cut by Sherry at HHQ and signed by whichever of president or treasurer who didn't sign voucher. We hope that the City budget process won't lead to further TNT cuts, and we should reiterate to all electeds who'll listen that TNT does great work in the community. Jimmy and Tina are meeting on 8th with HHQ for advice about third round of PPP.</p>	<p>Jimmy and Tina to advise about third round of PPP. Board members encouraged to attend public WebEx Neighborhood and Business Development budget hearing in mid-April.</p>

<p>Topic 2</p>	<p>Special Projects</p>	<p>Online polling for voting on projects was helpful. We must adjust the timeline for next year - we can't turn around from 31st submission deadline and vote at the next Board meeting. Could we have a special session or just move the submission deadline up a month. Either way, we need time to review proposals, and respondents deserve time to revise, if necessary. There's continued rancor over sector-approved projects that Board finds aren't allowed under guidelines.</p>	<p>Tina to consider options and bring scheduling proposal to the Board.</p>
<p>Topic 3</p>	<p>Membership Outreach</p>	<p>Should some sectors combine funds? Patrona suggested creating a multi-lingual greeting campaign (with each person speaking in unexpected language in clips) that seemed to have broad support.</p>	
<p>Topic 4</p>	<p>Approval of February Meeting Minutes</p>	<p>Neil Burke moved to approve Board meeting minutes from 11 February, Rick Destito seconded; all were in favor.</p>	
<p>Topic 5</p>	<p>Adjournment</p>	<p>Rick Destito moved to adjourn at 5:48 p.m., Jonathan Levick seconded; all were in favor.</p>	
<p>Minutes submitted by: Matt Oja, Clerk</p>			