

**Tomorrow's Neighborhoods Today, Inc.**  
Board of Directors Meeting Minutes  
May 4, 2022

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

**Others Present:** Jimmy Monto (*TNT President*), Tina Zagya (*Operations Manager*), Tracy DeGenova.

**Jimmy Monto called the regular Board of Directors meeting to order at 6:09 p.m.** Those in attendance (at the CNY Philanthropy Center) and constituting a quorum were: Beverly, Matt, Rick, Morgan, Liz, Ed, Jon, Patrona, and Neil.

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
<b>Topic 1</b>	<b>Meeting Minutes</b> from 6 April 2022	Bev <b>motioned</b> to adopt; Jon seconded, all in favor.	
<b>Topic 2</b>	<b>New York State Budget Presentation</b>	Tracy DeGenova, from Governor Hochul's office, gave us an overview of the proposed State budget; highlights included increased school funding, COVID relief, workforce development, anti-gun violence funding. She also solicited feedback from the group.	
<b>Topic 3</b>	<b>Financial Update:</b> TNT increased its request to City from \$80,000 to \$140,000 in FY '22/'23 budget; many Common Councilors are supportive.	Additional \$60,000 would enable organization to contribute additional \$54,000 to Special Projects funding and another \$6,000 to admin.	

<p><b>Topic 4</b></p>	<p><b>City as Canvas:</b> There was extended discussion about the program. A candidate for the youth program has been identified and an offer has been extended.</p>	<p>The initial mural, to be completed on the Delavan Center this summer, will be accompanied by a launch party and marketing blitz. There was discussion about the best ways to actively solicit feedback from neighbors near proposed mural sites, along with the logistics surrounding disbursement of funds to artists. Tina shared details about the retention of Black Cub Productions to produce a short promotional video documenting the process of installing the Delavan mural. Finally, we discussed insurance: Tina is soliciting quotes for an extended event policy to cover TNT while artists are engaged in mural production. Ed <b>motioned</b> to obtain insurance, Patrona seconded, and all were in favor.</p>	
<p><b>Topic 5</b></p>	<p><b>City Data Request</b></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>
<p><b>Topic 6</b></p>	<p><b>Adjournment</b></p>	<p>Bev <b>moved</b> to adjourn at 7:40 p.m.; Liz seconded, all were in favor.</p>	
<p>Minutes submitted by: Matt Oja, Clerk</p>			