

Tomorrow's Neighborhoods Today, Inc.
 Board of Directors Meeting Minutes
 September 6, 2022

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

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

Jimmy Monto called the regular Board of Directors meeting to order at 6:03 p.m. Those in attendance and constituting a quorum were: Joe, Jeff, Ed, Rick, Liz, and Patrona.

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Meeting Minutes from August 3, 2022	Liz motioned to adopt; Ed seconded, all in favor.	
Topic 2	Financial Update	The TNT contract with the City has been signed by Jimmy and is awaiting signature of the mayor. TNT will receive \$140,000 in one lump payment.	

<p>Topic 3</p>	<p>City as Canvas</p>	<p>Funding has been received for both the Downtown mural and Eastwood mural. (Total \$50,000)</p> <p>The Eastwood TNT held a special in person meeting at the Palace Theater where close to 100 people were in attendance to hear from the 4 artists who submitted a design. Dan Bingham has been selected as the Eastwood muralist.</p>	<p>Tina will be meeting with Dan on 9/8 to discuss the next steps.</p>
<p>Topic 4</p>	<p>Special Projects: Guidelines and Timeline</p>	<p>Minor changes were made to the restrictions section. Patrona motioned to approve the guidelines/timeline, Joe seconded, all were in favor.</p>	<p>Tina will disseminate information to the sectors.</p>
<p>Topic 5</p>	<p>Executive Session: Human resources</p>	<p>Joe motioned to go into executive session, Jeff seconded. During executive session the board voted to increase the employee's pay rate effective immediately.</p>	
<p>Topic 6</p>	<p>Facilitator Nominations/Elections</p>	<p>There was discussion about the September nominations of sector facilitators (to be followed by elections in October).</p>	
<p>Topic 7</p>	<p>Adjournment</p>	<p>Rick moved to adjourn at 7:02 p.m.; Ed seconded; all were in favor.</p>	
<p>Minutes submitted by: Tina Zagyva, Operations Manager</p>			