

ELLIOT PARK NEIGHBORHOOD, INC.

BOARD OF DIRECTORS MEETING
Normandy Inn

MINUTES
March 14, 2011

DIRECTORS PRESENT: Arthur Agnew, Kim Forbes, Gene Gaines, Mike Harristhal, Paul Ireland, Dean Jacobson, Barrett Steenrod, Shabir Walji, Patti Wettlin, Howard Young

DIRECTORS ABSENT: Jeff Millikan, Brian Nasi, Millie Schafer

OTHERS PRESENT: Susan Braun, David Fields, and Lynn Regnier-EPNI staff Tez Gabriel, Strategic Planning consultant

Vice President Kim Forbes called the meeting to order at 4:11 p.m.

REVIEW AND APPROVAL OF AGENDA: Agenda approved as presented.

REVIEW AND APPROVAL OF MINUTES:

The February 14th Board Minutes were approved as presented. M. Jacobson/Gaines

FINANCE COMMITTEE: Dean presented the January Financials noting that there were no unusual expenses.

The January financials were approved. M. Gaines/Agnew

NCR 2011 SUBMISSION: Motion forwarded from the Executive Committee:

Motion to approve the Neighborhood and Community Relations Community Participation Program application. 2nd Steenrod/Approved

NCEC SELECTION/DIVERSITY TASK FORCE: Howard Young has served as the NRP Elector in the past and volunteered for this position as well.

Motion to select Howard Young to serve on the NCEC Selection/Diversity Task Force.
M. Jacobson/Gaines/Approved

ANNOUNCEMENTS:

Next Board Meeting: Monday, April 11, 2011. Time and location may change-to be determined during the Strategic Planning session.

ADJOURNMENT:

The Board meeting adjourned at 4:25 p.m. and began the Strategic Planning Session
Respectfully Submitted 3/28/11. Lynn Regnier, Executive Director