

ELLIOT PARK NEIGHBORHOOD, INC.

**BOARD OF DIRECTORS MEETING
EPNI Office**

**MINUTES
January 10, 2011**

DIRECTORS PRESENT: Arthur Agnew, Kim Forbes, Gene Gaines, Mike Harristhal, Paul Ireland, Dean Jacobson, Brian Nasi, Millie Schafer, Barrett Steenrod, Howard Young

DIRECTORS ABSENT: Jean Cole, Jeff Millikan, Patti Wettlin

OTHERS PRESENT: Susan Braun, David Fields, and Lynn Regnier-EPNI staff; Ken Lawrence; Tez Gabriel, Gabriel Associates

President Schafer called the meeting to order at 6:06 p.m.

REVIEW AND APPROVAL OF AGENDA

Agenda approved as presented. M. Gaines/Ireland

REVIEW AND APPROVAL OF MINUTES

The December 13th Board Minutes were approved as presented. M. Forbes/Ireland

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

The November financials were approved. M. Forbes/Gaines

NRP UPDATE: Staff attended the December 20th NRP Policy Board meeting as noted in the staff reports. The *NRP Link* newsletter and the NCR website reports of recent events were included in the board packets. There were no further updates to report. The Policy Board meets again January 24th.

2011 BUDGET: The Finance Committee has reviewed the 2011 budget several times but is waiting for confirmation from Blue Cross Blue Shield regarding the medical insurance benefits package before final approval and recommendation to the board.

STRATEGIC PLANNING: Tez Gabriel, Gabriel Associates was introduced and led the board through the initial introduction of the Strategic Planning process that is now underway. The SP Design Task Force formed (Executive Committee, Paul Ireland and Barrett Steenrod) and they will meet several times to plan for the board sessions. A survey will be sent to board members and some community members to help form the board sessions. Lynn will coordinate meetings for the Design Team and for the board Strategic Planning sessions through February and into March as needed.

COUNCIL MEMBER LISA GOODMAN:

- Lunch with Lisa January 26th at St. Thomas. Program: Peavey Plaza.

- 2010 Census data is available at a number of sites and Lisa provided a handout with that information.
- Discussion and questions followed regarding the December City Council Budget approval and the NRP funding freeze.

ANNOUNCEMENTS:

Next Board Meeting: Monday, February 14, 2011 @ 6 p.m., at the EPNI office.

ADJOURNMENT: The Board meeting adjourned at 7:50 p.m.

Respectfully Submitted 1/11/11.

Lynn Regnier, Executive Director