

**KFNA Board Agenda  
January 10 2017**

**7:00 Call to Order**—*David Fenley, President*

**Community Forum**

**CCP Safe, Crime and Safety Quarterly Report**

**7:30 Call to Order**

**Consent Agenda**

- December Board Minutes
- Review of KFNA Q2 Financials

**7:40 Board Actions**

- Empty Bowls Volunteer sign-up
- 210 West 46<sup>th</sup> Street Update—loan update and meeting on January 22

**7:55 KFNA Discussions**

- Annual Meeting

**8:20 Team Updates/Needs**

- Get out the Vote: Update
- Revitalize the Green Committee: Earth Day, Arbor Day, Compost Grant
- Oven Team: Update
- Arbor Day
- Newsletter
- Lyndale School Discussion vs Youth and Schools Task Force

**8:45 Future Agenda Items (*a talk-through and updates!*)**

- Equity and Outreach – Board training
- Pub Crawl