



**Kingfield Neighborhood Association, Board Meeting 2/10/21, 7-9pm\_Virtual**

Meeting Link: <https://us02web.zoom.us/j/81979788880?pwd=TDNlZ29tM1RGSGZ3REkvVHRaSOZFZQT09>

Board Packet Link: <https://us02web.zoom.us/j/81979788880?pwd=TDNlZ29tM1RGSGZ3REkvVHRaSOZFZQT09>

**Members in attendance:** *Chris DesRoches, Sarah Tschida, Alice Johnson, BJ Titus, Dave Searl, Chris Hong, Becky Dankowski, David Robbins, Katie Blanchard, Lorial Roballo, Mike Skinner, Lesa Hudak*

**Members absent:** *Jerome Rankine*

**Others in attendance:** *Sarah Linnes-Robinson*

**Meeting Chair:** *Chris DesRoches*

**Meeting Secretary:** *BJ Titus*

**Confirmed quorum:** *7:03 quorum was reached*

**AGENDA:**

7:00\_\_ Community Forum

7:15\_\_ Introductions, Call to Order, Approval of Consent Agenda: Agenda + [January Minutes](#)

**Robbins Moved to approved Minutes  
Seconded by Roballo  
All approved**

7:20\_\_ Budget Overview (Alice)

[Financial budgets prepped by Alice](#)

Johnson explained the changes in the way that neighborhood associations will be funded moving forward and the cuts to Kingfield's operating budget.

Linnes-Robinson explained past budgets and CPP funding structures and how we could work towards creating our budget for the next fiscal year. The new budget will be proposed to the board at March board meeting with a vote at the April Meeting. The goal is to have the budget for the next fiscal year set before the new board comes in.

7:30\_\_ [NRP Plan Modification Information/Notification](#) (Sarah LR)

The Board will be reviewing the language and will voting on this language at the March Board meeting. After the Board votes on the language, it would move to the community to e-vote on this change in funds. The community has a minimum of 21 days to vote on the Board language.

7:40\_\_ [Executive Director Review: Timeline & Process](#) (Sarah T)

-All Board of Directors: [Provide feedback](#) by March 10

Tschida presented the timeline and process for the ED review for this year. The Board will have a month to provide feedback on the process before the ED review. The Executive Committee will meet in executive session to talk about the feedback and identify themes. The Executive Committee will give the review in mid to late April.

7:50\_\_ 100 Days of Community Program (Katie B.)

- [Block Contact Meeting draft agenda](#)
  - [100 Days initial ideas](#)
- Small group break outs
  - Key questions to answer in breakout:
    - Do you have any additions to these plans to strengthen them, increase their ability to meet needs in the neighborhood right now? Additional ideas for the 100 Days?
    - Are there people in the neighborhood you think would want to particularly connect with these plans / be involved?

[Notes Page for Groups](#)

8:20\_\_ 2021 Events Planning (Sarah LR)

- Review of [current events plan](#):
- Small group breaks outs
  - Key questions to answer in breakout:
    - a) What broad goals are not being addressed through these events that should be? (i.e. community safety, equity, sustainability, etc.)
    - b) are their populations being left out of these events?
    - c) are there specific projects you are interested in having KFNA try (with an acknowledgment that if you suggest something you will be encouraged to assume a leadership position in figuring out how to launch it!)
- [Notes Page for Groups](#)

8:50\_\_ KFNA Board + Community member Updates/Shares (1 Minute Each)

*What exciting or interesting things are you seeing happening in the neighborhood? What are you hearing from neighbors (concerns, questions, ideas)? How are you moving forward with your commitments to justice? Is there anything else you would like to share with the board?*

9:07- Meeting Close