

SENA Board of Directors

May 2020 Meeting

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Attachments

- Agenda
- Minutes February 2020 Board Retreat
- February Financial Report
- Neighborhoods 2020 Current Draft Program Guidelines
- Response Letter
- Draft of March Newsletter
- Staff Reports

SENA Board Retreat

March 9, 2020

Location: SENA Office 4557 34th Avenue South

7:00 Call to order

7:05 Welcome

- Introductions

7:10 Approval of consent agenda items - Board Motion passed

- Agenda for current meeting
- Minutes January 2020 meeting
- Financial Report

7:20 Guests & Elected Officials

John from USI

**Motion to approve switching to USI - not passed
Board requested we do more research**

7:30 Executive Director Report

- **We are getting audited by our comp insurance carrier**
- **Accounting and finance -**
 - **Set up a new Bank Of America account for online transactions**
 - **Closing Wells Fargo was suggested but is problematic as we do still get some ach transactions to that account from donor platforms**
- **Action Item:**
 - **Share about our grant programs in the newsletter**

7: 40 N2020 Updates

- Overview of Program Guidelines

- No Longer looking at “racial equity” as much, instead talking more about Areas of Concentrated Poverty (ACP)
- Partnership engagement fund is for Community Based Organizations who partner with neighborhood associations, not the other way around
- Citywide Neighborhood Network Fund
 - \$ For SENA
 - Year 1 - \$20k
 - Year 2 - \$15k
 - Year 3 - \$10 k
- For SENA Total -
 - Year 1 - \$53k
 - Year 2 - \$35K
 - Year 3 - \$27 k
 -
- SENA 3-Year Forecast
- Next Steps
 - Public comment - email and phone
- Share The Story of Our NRP Investments
 - History of the NRP has been non-strategic
 - We hired Candace to Keep effective and figure out our future
 - NENA is Closing
 - Partnership with Other neighborhoods?

8:10 WRBA & Co-working

8:30 Adjourn

Board Action Items:

- **Motion to approve consent items:**
 - **January 2020 board meeting minutes**
 - **Agenda**
 - **Financial Report**
 - Forwarded: Emily
 - Second: Megan
 - Passed: **Yes** No
- **Motion to approve switching internet carrier from Comcast to USI Fiber:**
 - i. Tabled for further discussion and research**
 - Forwarded:
 - Second:
 - Passed: Yes **No**