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