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|  |  | **BRYN MAWR NEIGHBORHOOD ASSOCIATION**  **Board Meeting Agenda**  **Wednesday, October 12, 2022**  **6:30– 8:00 PM**  **Hybrid Live at Bryn Mawr Elementary School and Virtual** |

1. Call to Order and Introductions

2. Approval of today’s agenda.

3. Approval of minutes of last month’s meeting.

4. City of Minneapolis: Councilmember Lisa Goodman’s Report

5. Presentation from Neighborhood and Community Relations, Board Representation Survey

6. Crime Report—Shannon McDonough’s report (shared from email update)

7. Treasurer’s Report (quarterly and as needed): Roberta Jordan

8. Communications and Fundraising Coordinator Report: Lynda Shaheen

9. Event Coordinator Report: Patty Wycoff

10. Bugle Report: JoEllyn Jolstad

11. Webmaster Report: Jeremy Staffeld

12. Committee Reports (only as needed)

* Communications
* Community Projects
* Elections
* Events
* Finance/Membership – will discuss the 2023 budget
* Gardens
* Gateway Project
* Parks
* Racial Justice
* Traffic Safety – Discuss new chair and/or disbanding committee
* Schools

13. Other Standing Reports (only as needed)

* ROC/Basset Creek Valley Update
* SWLRT Update
* 2800 Wayzata Update (see Rod Miller’s email update)

14. Discussion Items, New Business, Updates and Announcements

* CPP application

15. Adjourn by 8:00 p.m.

NEXT BOARD MEETING:  **Wednesday November 9, 2022**

**Upcoming Events: Sip and Stroll, October 13, 2022**