

Seward Neighborhood Group
Monthly Board of Directors Meeting
Agenda | August 25, 2021 | 6:30 PM
<https://us02web.zoom.us/j/415887073>

This meeting is being recorded

6:30 Welcome and Intros

Call to order

Introductions

Attendance: [please sign in](#)

6:35 Agenda and Minutes Approval (Board Members Only)

[Board of Directors Meeting](#) 7/28/21 6:30pm

[Special Board of Directors Meeting](#) 8/11/21 6:30pm

[Executive Committee meeting](#) 8/20/21 6:30pm

New business

6:45 Election of Board President

Nominations from the Board

Vote

7:00 Recognition of Board resignations

Shihab Mohammed

Keiran Morris

Faysal Osman

Anne West

Tiger Worku

Announcement of Board election - September 22, 2021

7:05 Updates

Ward 6: Councilmember Jamal Osman

Ward 2: Councilmember Cam Gordon

7:25 Committees

CDC - Sheldon Mains

[Proposed Motion in support of the I-94 EIS Community Comment letter](#)

History - Marilyn Matheny

Nominating committee - formation by the Board

Board forms a nominating committee to conduct search for Board candidates for Sept 22 Board elections -

other

7:45 **Executive Committee Items**

Committee status

Discussion about committees, Board representation, and current needs

7:55 **Financial Review**

Financial update

Account balance / Outstanding bills

Payment mechanisms

Status of bookkeeping

Motion for Approval for payment of outstanding expenses

Additional New Business

8:10 **[Signer resolutions - Motion to approve two resolutions](#)**

Associated Bank

TruStone Credit Union

8:15 **Interim Executive Director search report and recommendation**

8:30 **Community Engagement draft report**

Informational update

[Neighborhood Engagement Plan Draft for Board comments](#)

8:45 **Computer purchase and setup for SNG office proposal**

8:55 **Upcoming Meetings and Events**

Board Election September 22: for open seats - 8

Annual Meeting & Board Election November 24: all 16 seats open

9:00 **Adjourn**