

AGENDA

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| 6:30 – 6:32 pm
2 MINUTES | Call to Order & Agenda Approval Kevin Ely <ol style="list-style-type: none">1. Review agenda as presented and request adjustments as needed2. Call for a motion to approve agenda |
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| 6:32 – 6:37 pm
5 MINUTES | Consent Agenda Kevin Ely <ol style="list-style-type: none">1. Review association documents slated for approval in the official organization record:<ol style="list-style-type: none">a. February Board Meeting Minutesb. March Executive Committee Minutesc. March Special Board Meeting Minutesd. April Executive Committee Minutes2. Call for a motion to approve and receive the consent agenda items |
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| 6:37 – 6:39 pm
2 MINUTES | Board and Attendee Guidance Mawerdi Hamid <p>In support of PPNA's mission, and in consideration that general board meetings are open to all, please note that we strive to achieve the following:</p> <ul style="list-style-type: none">▪ Strive to avoid interrupting others when they are speaking▪ Demonstrate respect toward one another in our words, tone, and actions▪ Acknowledge that our views, expertise, and beliefs are rooted in our own experiences▪ Understand that consensus and differences both assist in moving PPNA's work forward |
| 6:39 – 6:49 pm
10 MINUTES | Board & Community Poll Shanene Herbert <ol style="list-style-type: none">1. Invite Board and community to share one way they're taking care of themselves and (or) family/friends during this time of ongoing challenges and awakenings across the community. |
| 6:49 – 7:19 pm
30 MINUTES | Community Partner Presentation Community Impacts Bill/Frontline Communities Act (30 Minutes) <p>Marco Hernandez Public Policy Director – Comunidades Organizando el Poder y La Accion Latina (COPAL)</p> <ol style="list-style-type: none">1. <u>Background</u><ol style="list-style-type: none">A. Organization mission: To unite Latinxs in Minnesota in active grassroots communal democracy that builds racial, gender, social and economic justice across community lines.B. One of the areas of focus for COPAL centers around advancing Environmental Justice (EJ). In this regard, the organization has put forward proposed legislation (HF 3753: MN Frontline Communities Protection Act). A core aim of this legislation seeks to require analysis and research to determine the cumulative impacts of waste emissions and other pollutants within areas with high populations of persons who identify as Black, Indigenous or a Person of Color (BIPOC) |
| 7:19 – 7:39 pm
20 MINUTES | First Quarter Financial Report Review Tabitha Montgomery (20 Minutes) <ol style="list-style-type: none">1. <u>Financial Statements</u><ol style="list-style-type: none">A. Review PPNA's Income Statement through March with comparisons to budget |

Mission

The Powderhorn Park Neighborhood Association (PPNA) works to enhance the quality of life in the Powderhorn Park Neighborhood by facilitating community engagement, embracing a diversity of voices, and fostering economic and community development.

7:19 – 7:39 pm
20 MINUTES**First Quarter Financial Report Review | Tabitha Montgomery (20 Minutes) | CONTINUED****2. Development Pipeline**

- A. Provide insight into several grants and or key sponsorships that have, or will be advanced, in service of the organization's work. These include:
- i. **Center for Urban and Regional Affairs (CURA) | Housing Stability Grant - \$25,000**
 - Submitted proposal on March 13th to support a Minneapolis Guaranteed Income Pilot (MGIP), as an extension of the organization's current administration of the Renter Support Fund (RSF)
 - ii. **The Graves Foundation | General Operations - \$20,000**
 - Pending proposal submission. These funds will support the association's existing work in coalition to help support the equitable healing and recovery of key cultural corridors in Powderhorn, which run the span of South Minneapolis
 - iii. **Best Buy | Initiative Specific - \$5,000**
 - Pending proposal submission. These funds will be used to support the association's effort to advance the Racial Equity and Community Health (REACH) Twin Cities initiative

7:39 – 8:09 pm
30 MINUTES**Coalition Updates | Tabitha Montgomery (15 Minutes)****1. Lake Street Leadership Recovery Coalition (LSLRC)**

- A. In support of the ongoing work, of the more than 14 organizations connected to this coalition, the members are partnering to support a presentation to a group of community funders. This currently will include representatives from the McKnight Foundation, The Minneapolis Foundation, and Graves Foundation. This meeting will take place on April 13th and will seek to provide insight into how the coalition is working together, outline the factors and outcomes that the coalition believe are needed to aid the healing and recovery of the cultural corridors in South Minneapolis.
- B. Community-centered development groups who are part of LSLRC are continuing to provide various degrees of direct technical and financial assistance to the local business community and are striving to gain site control at key nodes along the Lake Street corridor.
- C. Review the REACH Twin Cities website

2. 38th Street United Coalition

- a) This is an emerging coalition that will aim to help galvanize support for investment along the 38th Street corridor, which includes resources to support the 38th & Chicago node, now known as George Floyd Square.
- b) Currently, other organizations that have engaged in conversations about this formation include Corcoran Neighborhood Organization, Central Area Neighborhood Development Organization (CANDO), Cultural Wellness Center, and Local Initiative Support Corporation (LISC) Twin Cities

3. South Minneapolis Public Safety Coalition (SMPSC)

- a) In partnership with the various organizations and groups that contribute to SMPSC, PPNA helped host a webinar titled "Are We Ready for Summer". The session just took place this past Wednesday and featured:
- Police Chief Arradondo
 - Commissioner Gretchen Musicant, City – Health Dpt.
 - Interim Director Brette Hjelle, City – Public Works
 - Andrea Larson, City – Office of Performance & Innovation

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AGENDA

TIME:
6:30 PM – 8:30 PM**LOCATION:**
Online Zoom Meeting

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| 8:09 – 8:16 pm
7 MINUTES | Bylaw Amendment Preparation 2021 October Annual Meeting <ol style="list-style-type: none">1. <u>Background</u><ol style="list-style-type: none">A. In review of the current bylaws, and from discussion with the association’s Executive Committee, the full Board is being asked to begin the process of considering language to amend Article VI. Board of Directors Section 7. Absence and Removal. The intent of the amendment, that requires an opportunity for the general membership to vote on adoption during an Annual Meeting/Gathering, centers on establishing the expectation that Board members adhere to a code of conduct. The code of conduct would exist as a series of policies that would expand upon the current “PPNA – Board of Directors Role Description.” Multiple infractions against the code of conduct could lead to the full Board taking up a vote to remove a Board member for non-compliance with the code. |
| 8:16 – 8:28 pm
12 MINUTES | Open Time Community Comments Kevin Ely <ol style="list-style-type: none">1. Invite community members who have joined tonight’s meeting to share feedback, raise any particular community related concerns, or ask questions.<ol style="list-style-type: none">A. Kindly request community members to keep comments to two minutes if possible.B. Depending on questions, the board and staff may need to follow up with a written response. |
| 8:28 – 8:30 pm
2 MINUTES | Adjourn Kevin Ely |

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