

EMAN Board & General Membership Meeting Thursday, December 5, 2019 7:00pm – 8:00pm Lutheran Theological Seminary 7301 Germantown Avenue – Board Room #309

AGENDA

7:00pm	I.	Call Board Meeting to Order	Tonyelle Cook-Artis, President
7:02pm	II.	Approval of Consent Agenda	Tonyelle Cook-Artis, President
7:08pm	III.	President's Report	Tonyelle Cook-Artis, President
7:11pm	IV.	Executive Director's Report	Natalia Serejko, Executive Director
7:16pm	V.	Public Comment	East Mt. Airy Residents
7:26pm	VI.	Committee Reports Special Events Committee Grant Committee Public Safety Community Place-making	Jimmie Reed, Chair Margaret Salamon,Chair Kathryn Mckenzie/Brandon Ritter,Chairs
7:35 pm	VII.	Old Business Joint New Year Event Watershed Project Progress	Tonyelle Cook-Artis Kelly O'Day
7:45 pm	VIII	New Business Lovett Library Speakers Series Marketing Committee Proposal Committee Responsibilities	Kelly O'Day Michael Galvan Tonyelle Cook-Artis
8:00pm	IX.	Adjournment	