



*EMAN Board of Directors
Zoom Monthly Meeting
January 14, 2021
7:00 pm – 8:30 pm*

Meeting Goals/Purposes/Objectives

Goal A – Approval November BOD Meeting Minutes

Goal B – Accepting Treasurer’s Report

Goal C – Present FY 2021 Proposed Budget & Vote

Goal D – 2021 Program Goals & Objectives

MEETING AGENDA

- | | | | |
|------------------|------|-----------------------|--------------------------|
| 7:00 PM | I. | Meeting Call to Order | T. Cook-Artis, President |
| 7:01 PM (1 min) | II. | Roll Call | M. Galvan, Secretary |
| 7:03 PM (2 mins) | III. | Ice Breaker | T. Cook-Artis, President |

ACTION ITEMS

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|------------------|-----|----------------------------------------|--------------------|
| 7:05 PM (2 mins) | IV. | Approval of November’s Meeting Minutes | Board of Directors |
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Goal A – Approval December BOD Meeting Minutes

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| 7:07 PM (4 mins) | V. | Approval of Treasurer’s Report | D. Klugman, Treasurer |
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Goal B – Accepting Treasurer’s Report

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|-------------------|-----|--------------------------------------|---------------------------|
| 7:11 PM (15 mins) | VI. | EMAN 20/21 FY Proposed Budget Update | J. Autin, Asst. Treasurer |
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Goal C – Present FY 2021 Proposed Budget & Vote

- | | | | |
|-------------------|------|-------------------------------------|----------------------|
| 7:26 PM (10 mins) | VII. | Marketing & Communication Committee | M. Galvan, Secretary |
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Goal D – 2021 Program Goals & Objectives

DISCUSSION ITEMS

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|------------------|-------|---------------------------------------|---------------------------------|
| 7:36 PM (2 mins) | VIII. | Public Safety & Placemaking Committee | B. Ritner & K. Crandell, Chairs |
| 7:38 PM (5 mins) | IX. | Executive Director Update | N. Serejko, Executive Director |

SPEAKER

7:43 PM (20 mins) X. State Senator Art Haywood

2021 Legislative Priorities & What is Going in the District & Hbg

DISCUSSION ITEMS

8:03 PM (10 mins) XI. Grants Committee M. Salamon & J. Autin

8:13 PM (2 mins) XII. Public Comments/Concerns Attendees

8:23 PM (2 mins) XIII. President's Updates T. Cook-Artis, President

8:25 PM (5 mins) XIV.. Old Business/New Business

8:30 PM XV. Adjournment

NEXT MEETING ~ THURSDAY, FEBRUARY 11, 2021 @ 7:00 PM