



**EMAN Board & General Membership Meeting
Thursday, February 6, 2020
7:00pm – 8:00pm
Lutheran Theological Seminary
7301 Germantown Avenue – Board Room #209**

AGENDA

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|--------|------|--|--------------------------------|
| 7:00pm | I. | Call Board Meeting to Order | Tonyelle Cook-Artis, President |
| 7:02pm | II. | Approval of Consent Agenda
Meeting Minutes, Executive Director Report, Public Safety & Place-making Committee | Tonyelle Cook-Artis, President |
| 7:08pm | III. | Treasurer's Report | Dutch Klugman, Treasurer |
| 7:12pm | III. | Grants Committee | Margaret Salamon, Chair |
| 7:27pm | IV. | Zoning Committee | Cassie Lukasiewicz, Chair |
| 7:37pm | V. | Public Comment | East Mt. Airy Residents |
| 7:47pm | VI. | President Report | Tonyelle Cook-Artis, President |
| 7:52pm | VIII | Old Business | |
| 7:55pm | IX | New Business | |
| 8:00pm | X. | Adjournment | |