

MHNA Board of Directors Agenda

Tuesday, May 16, 2017, 6 pm
First Congregational Church | 500 8th Avenue SE

Call to Order, Establish a Quorum

Approval of the Agenda

Secretary's Report*

Action Needed: Approval

Treasurer's Report*

Action Needed: Approval

Management Report*

Committees

Nominations Committee

Resolution to appoint Ted Tucker to fill out term of Hung Russell through
12/31/2017

Action Needed: Approval

Executive Committee

Confirm appointment of Land Use & Development Co-Chair

Action Needed: Approval

8th Street SE Grievance Letter*

Action Needed: Approval

Decision on GMHC

Alliance Joint Planning Nomination

Express Reports

Creative Places

Environment

Land Use & Development

Transportation

Other Business & Announcements

Adjourn

Next MHNA General Membership Meeting

Tuesday, June 20, 2017, 6:30 pm
Pillsbury A-Mill | 315 Main Street SE

Next MHNA Board of Directors Meeting

Tuesday, June 20, 2017, 7:45 pm
Pillsbury A-Mill | 315 Main Street SE