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|  |  | **BRYN MAWR NEIGHBORHOOD ASSOCIATION**  **Board Meeting Agenda**  **Wednesday, February 8, 2017**  **6:30– 8:15 PM**  **Bryn Mawr Elementary (Cafeteria)** |

1. Call to Order and Introductions

2. Approval of today’s agenda.

3. Approval of minutes of last month’s meeting.

4. City of Minneapolis: Councilmember Lisa Goodman’s Report

5. Treasurer’s Report (As needed): Dennis Fazio

6. Neighborhood Art Installation—JD Dietrich

7. Delegation of Budgetary Authority

8. Fiscal Sponsorship, Anwatin Parent’s Group—Lynda Shaheen

9. Establishment of Temporary Committee for Revision of By-Laws—Kevin Thompson

10. Bugle Editor Contract Renewal—Kevin Thompson

11. Neighborhood Coordinator Report: Patty Wycoff

12. Bugle Report: JoEllyn Jolstad

13. Webmaster Report: Jeremy Staffeld

14. Standing Committee Reports (only as needed)

* Communications
* Schools
* Gardens
* Nominations
* Community Projects
* Events
* Membership

15. Standing Reports (only as needed)

* CPP/NPP/NRP Update
* ROC Update
* SWLRT Update

16. Reports from BMNA Representatives to affiliated groups (as needed).

17. Discussion Items, New Business, Updates and Announcements

18. Adjourn by 8:15 p.m.

NEXT BOARD MEETING:  **Wednesday, March 8, 2017**

**6:30 p.m., Bryn Mawr Elementary Cafeteria**

UPCOMING EVENTS: