



# BRYN MAWR NEIGHBORHOOD ASSOCIATION

## Board Meeting Agenda

Wednesday, February 10, 2021

6:30– 8:00 PM

Virtual Meeting

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: Council member Lisa Goodman's Report
5. Crime Prevention Specialist Update: Torie Stone, Rowena Holmes
6. Treasurer's Report (only as needed): JD Dietrich
7. POST ME (Public Oversight of Surveillance Technology and Military Equipment) Discussion—Jessica Wiley
8. TOPA (Tenant Opportunity to Purchase) Discussion—Kevin Thompson
9. Communications and Fundraising Coordinator Report: Lynda Shaheen
10. Event Coordinator Report: McKenzie Erickson
11. Bugle Report: JoEllyn Jolstad
12. Webmaster Report: Jeremy Staffeld
13. Committee Reports (only as needed)
  - Communications
  - Community Projects
  - Elections
  - Events
  - Finance/Membership
  - Gardens
  - Gateway Project
  - Racial Justice
  - Safety/Traffic
  - Schools
14. Other Standing Reports (only as needed)
  - ROC/Basset Creek Valley Update
  - SWLRT Update
15. Discussion Items, New Business, Updates and Announcements
16. Adjourn by 8:00 p.m.

NEXT BOARD MEETING: **Wednesday March 10, 2021**  
**Virtual**

### Upcoming Events:

*The BMNA invites and encourages participation by every resident to each program, service and event organized by the BMNA. Should you require an accommodation in order for you to fully participate, or if you require this document in a different format, please let us know by contacting us at [bmna@bmna.org](mailto:bmna@bmna.org) at least five days before our event. \*Meeting location is ADA compliant.*