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|  |  | **BRYN MAWR NEIGHBORHOOD ASSOCIATION**  **Board Meeting Agenda**  **Wednesday, December 8, 2021**  **6:30– 8:00 PM**  **Virtual** |

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. Safe Officer Report—Bill Magnuson, Inspector Adams (4th Precinct)

6. Crime in Bryn Mawr—Discussion

7. Loppett Changes and Introductions: David Dayton, Claire Wilson

8. Treasurer’s Report (quarterly and as needed): Roberta Jordan/Deb Anderson

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
* Parks
* 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 January 12, 2021**

**Virtual, Possibly Hybrid (In-person/Virtual)**

**Upcoming Events: Saturnalia, December 11**