**SNG Board Meeting Agenda**

6:30 – 8:30pm, April 24, 2024

| **6:30** | **Preliminaries**  Welcome & Call to Order    Consent Agenda:   * Approve this Agenda (1) * Approve minutes of March board meeting (2) * Approve 2023 Federal 990 and MN Annual Report (3,4) * Confirm the following as members of the 2024 Elections Committee: Steve, Tami and Mary.   Brief Updates  Earth Day Clean-up April 20 - Ron  Financial Report - Ron (5)  Fundraising report - Andy  Survey - status, plan - Mary  Neighborhood Day -May 11- Diann  Annual Meeting -May 15 - Diann  Garage Sale - May 17-18.(19)- Lisa  Small Grant program - ***needed:*** Program Administrator Volunteer  *Note: All written reports and committee notes are in the board materials folder. Please send any questions to admin@sng.org.* |
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| **7:00** | **Action Items**  CDC recommended actions (6)   * Corvidae Club request for a liquor license. (7) * Ethiopian Christian Church on Minnehaha support for a request for a variance. (8) * Seward neighborhood boundary (9) - Philipp |
| **7:15** | **Discussion Items**  Safety Center Information Meeting - Exec Committee |