**SNG Board Meeting Agenda**

6:30 – 8:30pm, April 24, 2024

| **6:30** | **Preliminaries**Welcome & Call to OrderConsent 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 UpdatesEarth Day Clean-up April 20 - RonFinancial Report - Ron (5)Fundraising report - AndySurvey - status, plan - MaryNeighborhood Day -May 11- DiannAnnual Meeting -May 15 - DiannGarage Sale - May 17-18.(19)- LisaSmall 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
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| **7:15** | **Discussion Items** Safety Center Information Meeting - Exec Committee |