



**Shingle Creek Neighborhood Association
Neighborhood Board meeting
July 8, 2014 6:30pm-8:00pm Creekview Park**

- 6:30** 1. **Welcome and Introductions**
- 6:30-6:35** 2. **Approval of Agenda**
- 6:35-7:00** 3. **Neighborhood Priority Plan: Presentation Hennepin County:
David J Jaeger: Emerald Ash Borer**
- 7:00-7:15** 4. **Officers reports**
 - a. **Secretary's reports**
 - a. **Minutes**
 - b. **Board Member assessment**
 - b. **Treasurer's report**
- 7:15-7:45** 5. **Committees:**
 - a. **Charities Review: Overview Governance Section:**
 - a. **Conflict of Interest Policy**
 - b. **Whistleblower Policy**
 - c. **Formal Grievance Policy**
 - b. **Housing Committee: CEE Letter/Housing Contracts**
 - c. **Other committees**
- 7:45-8:00** 6. **Old/New Business**
- 8:00** 7. **Adjourn**

Mission: SCNA is organized to be a voice of the community, to advocate and promote the Shingle Creek neighborhood, to improve neighborhood livability and economic opportunities, to involve and empower residents and to promote the safety and health of our community and its residents.