



**Shingle Creek Neighborhood Association
October 11, 2016 Neighborhood and Board meeting
Creekview Park, Minneapolis MN 55430**

October 11 Board meeting Draft Agenda

- 7:35pm 1. Board meeting called to order**
- 7:35-7:55pm 2. Officers Reports**
- 1. Treasurer's report:**
 - a. Monthly October Treasurer's report
 - b. Budget 2017-2020 Committee
 - 2. Secretary's report:**
 - a. Minutes from September SCNA Board meeting
 - b. Drawing for two gift cards
- 7:55-8:05pm 3. Steering Committee update Present Draft Calendar/plan for board consideration:**
- a. Steering Committee plan due by Oct 30th, 2016 **Holly Constant**
- 8:05-8:25pm 4. Old/New Business:**
- 1. SCNA Programs and Events:**
 - a. Holiday on 44th (December 2)
 - b. Board and Staff review 2016
 - c. Herobotics report
 - d. Tiny Fields/Garden updates
 - 2. SCNA Outreach, City and Capacity Building**
 - b. CPP 2017-2020 Application (guidelines reviewed Due Nov 18)
- 8:30pm 5. Adjourn**