



**Shingle Creek Neighborhood Association  
SCNA Board Meeting  
September 13, 2016 6:30-8:00pm  
Creekview Park, Minneapolis MN 55430**

- 6:30pm**      **1. Welcome and call to order by chair**
- 6:30-6:35pm**   **2. Approval of Agenda**
- 6:35-6:45pm**   **3. Intersection of 51st/Brooklyn Boulevard:**
- 6:45-7:00pm**   **4. Officers Reports**
- 1. Treasurer's report:**
    - a. Monthly Treasurer's report
    - b. Treasurer's email
  - 2. Secretary's report:**
    - a. Minutes from August SCNA Board meeting
    - b. Adopted Board manuals distributed
- 7:00-7:20pm**   **5. Steering Committee update/plan due by Oct 30, 2016: Holly Constant**
- 7:20-8:00pm**   **6. Old/New Business:**
- 1. City Survey-Ariah Fine**
  - 2. SCNA Programs and Events:**
    - a. Oct, Nov, Dec:
    - b. Holiday on 44th (December 2)
  - 3. SCNA Outreach, City and Capacity Building**
    - a. CPP 2017-2020 Application (guidelines reviewed Due Nov)
    - b. Biko NCR report reviewed  
(<http://www.minneapolismn.gov/www/groups/public/@clerk/documents/webcontent/wcmsp-182831.pdf>)
- 8:00pm**      **8. Adjourn**