



### July Board of Directors Meeting

July 19, 2022

6:00 to 8:00 p.m.

[Zoom link](#)

You can also join the meeting in person at the LCC office - 3101 Minnehaha Ave (We are in the Elite Cleaners building. Use the side entrance by the sliding garage door and the “Longfellow Strong” yard sign).

Masking is optional for those who are vaccinated. Even if you are vaccinated, if a mask is your preference, please use one! Weather permitting the garage door and windows will be open.

### Sign Up for Updates from Your City Council Members

Did you know that your City Council Members send out regular updates about news in their Wards as well as City-wide info? Our newsletter will share relevant info with you, but if you'd like to get it straight from the source, sign up to receive updates from [Jason Chavez in Ward 9](#) or [Robin Wonsley Worlobah in Ward 2](#) or [Andrew Johnson in Ward 12](#).

### Agenda

6:00 to 6:05	Welcome and introductions by President, <b>Lisa Boyd</b> <ul style="list-style-type: none"> <li>• <a href="#">Demographic survey for Board members</a> (Only 9 of the 15 have completed, please take a moment to fill it out)</li> <li>• Anyone interested in working on a Land Acknowledge Statement, <a href="#">sign up here!</a></li> </ul>	Discussion
6:05 to 6:10	Approve agenda Approve <a href="#">June 2022 board meeting minutes</a>	Action
6:10 to 6:20	Adopt-a-Drain program <ul style="list-style-type: none"> <li>• <b>Lane Christianson</b></li> </ul>	Information
6:20 to 6:30	East Lake Library presentation <ul style="list-style-type: none"> <li>• <b>Anna Zillinger</b></li> </ul>	Information
6:30 to 6:35	Scope of Service training <ul style="list-style-type: none"> <li>• Walk through how to read and understand scopes and their process</li> <li>• <a href="#">LCC Funding Guidelines document</a></li> </ul>	Information
6:35 to 6:45	Scope of Service <ul style="list-style-type: none"> <li>• <a href="#">Activated Spaces:</a> Events and Engagement Committee</li> </ul>	Action

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To improve the well-being of our diverse community through engagement, involvement and empowerment.



6:45 to 6:55	<p>Scope of Service</p> <ul style="list-style-type: none"> <li>• <a href="#">Trees and Saplings</a>: Environment and River Gorge Committee</li> </ul>	Action
6:55 to 7:05	<p>Scope of Service</p> <ul style="list-style-type: none"> <li>• <a href="#">Rental Assistance</a>: Executive Director (reviewed by Executive Committee)</li> </ul>	Action
7:05 to 7:05	<p>Committee Update: Environment and River Gorge</p> <p>In the last ERG meeting, there was much discussion over what will be taking place in the fall. This meeting served as an opportunity to recap the progress that has been made on the Park Dedication Fees outreach survey and the River Gorge Festival. Moving toward the future, Dan's scope of service for planting trees was approved, the tour date for Lock and Dam #1 was finalized, and NRP funds were discussed. The stage has been set for an eventful end of the summer and fall.</p> <p>Meeting minutes:</p> <ul style="list-style-type: none"> <li>• <a href="#">Environment and River Gorge Committee</a></li> <li>• <a href="#">Equitable Housing and Development Committee</a></li> <li>• <a href="#">Events and Engagement Committee</a></li> <li>• <a href="#">Executive Committee</a></li> </ul>	Information
7:05 to 7:05	<p>Executive Director report by <b>Rachel Boeke</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Executive Director July report</a> <ul style="list-style-type: none"> <li>○ <a href="#">Submit volunteer hours</a></li> <li>○ Volunteer opportunities - See below!</li> <li>○ <a href="#">Retreat doodle poll</a> (Pick a Tuesday night)</li> </ul> </li> <li>• <a href="#">Community Organizer July report</a></li> <li>• <a href="#">Communications Manager July report</a></li> </ul>	Information
7:05 to 7:35	<a href="#">LCC/SNG Merger Exploration Resolution</a>	Action
7:35 to 7:45	<p>Finance Committee Update by Treasurer <b>Mike Berger</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Cashflow as of 06.30.22</a></li> <li>• Additional information can be found in the Executive Dircor</li> </ul>	Information, Review
7:45 to 8:00	<p>Elected Officials</p> <ul style="list-style-type: none"> <li>• Ward 2: Robin Wonsley Worlobah</li> <li>• Ward 9: Jason Chavez</li> <li>• Ward 12: Andrew Johnson</li> </ul>	Information (sign up for newsletter above, if you'd like)

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**VOLUNTEER OPPORTUNITIES!** Pick some events and get involved! Spread the word to your neighbors and get our volunteer list growing!

[River Clean-up](#): July 23rd from 9:30-12:00pm at the River Gorge

[Open Streets](#): August 13th from 11:00-4:30 pm on East Lake Street

[River Clean-up](#): August 20th from 9:30-12:00pm at the River Gorge

Share the Park: August 21st from 2:00-9:00pm at Longfellow Park [Volunteer sign up](#) +

[Kickball sign up](#) + [Basketball sign up](#)

## [UPCOMING EVENTS!](#)

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