



Longfellow Community Council Board of Directors Meeting

Tuesday, March 19th, 2024 at 6:00PM

[Zoom link](#)

March 2024 LCC Board meeting

Welcome and introductions (5 minutes)

Consent items (2 minutes)

1. March agenda
2. [February minutes](#)

Guest Speakers (10 minutes)

1. Aurin Chowdhary, CM Ward 12

Action Items (30 minutes)

1. [AUP Report](#) by Michael Wilson for the City

Discussion Items/Updates (15 minutes)

1. Housekeeping (5 minutes)
 - Volunteer hour tracking
 - Spring GMM + [event volunteers needed!](#)
2. Committee updates (5 minutes)
 - [EDC minutes](#)
 - ERG minutes (no March meeting)
 - [Executive Committee minutes](#)
3. Financial Update (5 minutes)

- [FY24 Budget vs Actuals as of 02.29.24](#)
- Plan modification to move funds from an expired fund to the Home Improvement Rebate Program passed by the Executive Committee and will go to the full community at the spring GMM

Propose to reallocate a total of \$76,500.00 from the following expired strategy:

- Commercial Revitalization Support (Phase II 10.A.1)

The funds will be reallocated to the following strategy:

- Home Improvement Programs (Phase II: 7.A.1)

Reasoning:

- Funds from the 1st round of funding (\$92,000) were spent down in the first six months of the program
- The fund was originally open to those at 50% AMI or below
- On March 1, 2024 the program opened to those at 80% AMI or below
- The first application on 3/1/24 came in at 12:19am, the last application I was able to approve came in at 6:43am
- We have \$76,500.00 from an expired contract that we can use a plan modification to move (see details below)
- This plan mod is over \$25,000 so it would need a community vote
- We can utilize the upcoming GMM for that community vote but will need to publicize it to the community soon (before the Board meeting) so the EC will have to approve the move to community vote

Strategic Planning: Session Three (60 minutes)

1. Priority Three: Bring People Together

- Building off of past work
 - Review notes from [Session One and Two](#)
 - Continue adding to the [same google doc](#)
- We will be using the [Organizational Priorities](#) document to guide our sessions. Also for reference are our [2020 Bridge Strategic Plan](#) and our [2016-2018 Strategic Plan](#)
- Organizational considerations include:
 - What is our capacity to do this work with current staffing and volunteers
 - What funding are we utilizing to complete the work listed

- What total resources do we have access to to accomplish this work
- What challenges could we encounter
- Tactics include:
 - Events, surveys, projects, media/publicity, social media, door knocking, community mailers, etc

2. Time breakdown

- 5 minutes: Reviewing guidelines and process
- 35 minutes: Small group discussion
 - [Use this shared google doc](#) to track your small group discussion, ideas, questions, etc
- 15 minutes: Report back to the full group
- 5 minutes: Next steps

Open Community Discussion (5 minutes)

Attached for review: Staff Reports

1. [Executive Director](#)
2. [Community Organizer](#)
3. [Communications Manager](#)

SLRJ Update:

I will attach it once I receive it