

HILLSDALE NEIGHBORHOOD ASSOCIATION BOARD/MEMBERSHIP MEETING

A PLACE FOR DIVERSE OPINIONS ■ WE LISTEN

HNA Bylaws: "The HNA is organized to provide a balanced and open process by which all Members of the neighborhood can involve themselves in the affairs of the community in a courteous and respectful manner by sharing information and ideas and organizing for the betterment of the community."

JANUARY 6, 2021 ZOOM VIRTUAL MEETING

ZOOM MEETING LINK: <https://us02web.zoom.us/j/84213877983?pwd=Z29yaWg3ZC83bHF0QTZXMDFCcEJjQT09>

Meeting ID: 842 1387 7983 Passcode: 580239
One tap mobile
+12532158782,,84213877983#,,,,,0#,,580239# US (Tacoma)
+13462487799,,84213877983#,,,,,0#,,580239# US (Houston)

7:00 Welcome & Introductions **Meeting MAY BE RECORDED**

7:02 Approval of Agenda for January 6, 2021 meeting

7:04 Approval of October 7, 2020 special meetings minutes, December 2 general minutes, December 4 emergency board minutes.

7:10 Eric Wilhelm and Glenn Bridger speak about a draft plan to retain greenways after pandemic distancing restrictions are relaxed and what would it take to retain the greenway system

7:30 questions about the greenway system & preliminary plan adoption

7:40 Board Action regarding Board Size reduction from 13 to 9, due to unworkable number of empty seats and unsurmountable difficulty to have quorum present; due to COVID issues more board member have difficulty attending; Discussion; Membership ratification of Board Size Reduction

7:50 Board confirmation of 2020 actions

8:00 Report HNA President regarding her efforts to put SWNI on the right track by starting the city-wide conversation calling for a Special Meeting of SWNI Board:

Re-Imagineering Community Based Cooperatives – CBC- Maria Thi Mai and Tatiana Lifshitz present a novel initiative for transforming coalition structure and neighborhood relationship with City government to develop an inclusive and equitable collaborative direct engagement model based on diversifying representative base to include a diverse representation of community nonprofit organizations while shifting financial and goals audit functions where they belong

A Motion supporting the initiative's central idea

8:20-8:30 Friends of Hopewell House Present a Dream Model for the new Hospice Operation when it opens

9:00 Questions and Answers

9:30 Adjournment