



Wards 4 & 7 Neighborhood Planning Assembly (NPA): Draft Agenda

Wednesday, January 24th, 2024

Community Dinner: 6-6:30pm
NPA Meeting: 6:30-8pm

Join in person: Robert E. Miller Community Center, 130 Gosse Court

Join virtually: <https://us02web.zoom.us/j/85494151752>

One tap mobile: US: +13017158592,85494151752# or +13126266799,,85494151752#

Telephone: Dial (for higher quality, dial a number based on your current location):

US:+1 301 715-8592 or +1 312 626-6799 or +1 929 205-6099 or +1 253 215-8782

Webinar ID: 854 9415 1752

Facilitator: Sarah Diaz

Note Taker: Colin Larsen

6:00 pm Sign in & Food | 30 min

- Dinner is cheese, pepperoni, and veggie pizza provided by Leonardo's Pizza and a vegetable salad from Butter Bar and Kitchen. At the end of the dinner, leftovers may be taken by guests. Please bring your own container(s).

6:30 pm Welcome & Steering Committee Introduction | 10 min

- Please follow the ground rules:
 - Listen to others speaking
 - Respect the agenda and process
 - Share your opinion politely
 - Treat people respectfully
- Our new website: [Community Dinner and NPA – A Monthly Gathering of Neighbors \(wards4and7npa.org\)](https://wards4and7npa.org)

6:40 pm Community Announcements & Vote in Steering Committee Members | 10 min

- Vicki Garrison, ward 7, nominated for steering committee
- Vote

6:50 pm Community Development Block Grant Representatives: Nominations & Vote

- Ward 4 Nominee(s): Alane McNamara
- Ward 7 Nominee(s): Katie Jones, Carmen George, Ellen Zeman

7:00 pm Bylaws Discussion | 30 min

- Short introduction to NPA bylaws and an opportunity to discuss bylaws and request input on draft changes to the bylaws.

7:30 pm General Topics Discussion | 30 min

- An open forum to discuss topics and discuss any presenters community members would like to hear from at future NPA meetings.

8:00 pm Adjourn

- (could include date of next meeting)

Wards 4/7 NPA Meeting Ground Rules:

- LISTEN TO OTHERS SPEAKING
- RESPECT THE AGENDA AND PROCESS
- SHARE YOUR OPINION POLITELY
- TREAT PEOPLE RESPECTFULLY

Wards 4 & 7 Steering Committee

To email the full steering committee: wards4-7sc@googlegroups.com

Joanne Hunt, Ward 4

Hank Prensky, Ward 4

Sarah Diaz, Ward 7

Carmen George, Ward 7

Monika Ivancic, Ward 7

Colin Larsen, Ward 7

Olivia Taylor, Ward 7