

## MVNA May, 2021 Agenda

Meetings are being held Via Zoom and begin promptly at 6:00. To request a link to attend the meeting, please email VVNA at [mvneighborhood@gmail.com](mailto:mvneighborhood@gmail.com) or call our host Hans at 521-8425.

After an introduction to each agenda item by Chair, Board Members may use raise hand function to join the queue to give comments, ask questions and/or make motions. Directors will be called on in the order hands are raised. Visitors who would like to give up to three minute comments on agendized topics may do so. Three minute comments may also be made on items not on the agenda after roll call and approval of minutes from prior meeting(s). Please remember to unmute yourselves before speaking.

1. Roll call and approval of minutes for February, March & April 2021 meetings
2. 3 min. Public Comments for items not on agenda (topics will not be discussed or acted upon by Board but may be agendized for future meetings unless deemed emergencies)

### Reports:

3. Picnic Committee report/Liability insurance for the event if held-Picnic Committee Members
4. Underground Committee Report-Underground Committee Members
5. MHS Project EIR/Logan Lane Impacts-Marta
6. NCIP: Resumption of funding for NCIP. How will defunded projects and project submittals that were put on hold last year going to be handled? -NCIP Reps & Susan

### Other Items for general discussion & possible action:

7. Protocols and policies to be followed with regard to future newsletters, if any:
  - a. Who may submit
  - b. Word limits
  - c. Board approval Required
  - d. Deadlines for submission
  - e. New position for Editor in Chief of newsletter
8. Protocols and policies re: non-board members, non-neighborhood members who ask to be agendized to speak and/or give a presentation to the Board or engage in a discussion with Board (in response to Marc Kelly's request):
  - a. Board pre-approval?
  - b. Guidelines?
  - c. Time limits?

9. Guidelines for member notification of meetings and agendas and posting of minutes.
10. Announcements
11. Meeting Adjourned (To extend meeting beyond 8:00 by 15 minutes requires a motion passed by a majority of Board Members present)