

MKNA BOARD MEETING AGENDA

MEETING INFORMATION

Date: 02/7/2019
Time: 6:30 PM
Location: Basile Opera Center (4011 N Pennsylvania St.)

AGENDA ITEMS

Item / Presenter

1. Call to Order / Nick Colby
2. Guests
 - a. Greg Garrett – Mayor’s Office
 - b. Jennifer Pyrz – IndyGo Red Line Outreach
 - c. Perspective Board Members
3. Board Membership / Nick Colby & Chelsea Marburger
 - a. Resignations: Michelle Hostetler, Kim Kourany, and Heather Hall
 - b. New Board Member: Lesley Gordon
 - c. Open committee chair positions / new member recruitment
4. Executive Director Update / Chelsea Marburger
 - a. Boardable (Board member organizational and communication tool)
 - b. Bloomerang (membership/donor management)
5. 2019 Home Tour Update / Chelsea Marburger & Kait Schutz
6. Land Use / Eileen Hack
7. Board Organization / Matt Albaugh & Exec Committee
 - a. Conflict of Interest
 - b. Board Members Expectations
 - c. Committee Structure and Charters
 - d. Board meeting schedule
8. Financial Review / Jim
 - a. 2018 Financial Review
 - b. 2019 Budget for Approval
9. Adjournment

NEXT MEETING

The next full board meeting will be Thursday, April 11th

OTHER NOTES OR INFORMATION
