



Linden Hills Neighborhood Council

Tuesday, November 1, 2022; 7:00 - 9:00 p.m.

AGENDA

LHiNC Board Members: Courtney Armbrorst, Judy Hornbacher, Carrie Johnson, Bali Kumar, Elianna Lippold-Johnson, Barbara Lunde, Bjorn Olson, Gina Rautenberg, Ally Seal, Jennifer Spiller, Amy Watters, Daniel Wenger and Mike Williamson

LHiNC Executive Director: Becky Allen

Guests: Aryca Myers, Neighborhood Community Relations Department; Council Member Linea Palmisano, Ward 13

- 7:00 Approve Agenda/Minutes, Welcome New Board Members
- 7:10 NCR: Board Survey - Aryca Myers, Neighborhood Community Relasti
- 7:20 City Council Update - Linea Palmisano
- 7:35 Election of Board Officers
- 7:45 Finance Report - Finance Update, Reindeer Day Funding Request
- 8:00 Conflict of Interest Policy
- 8:10 Open Board Seats
- 8:25 Upcoming LHiNC Events: Food Share, Coat Drive, Food/Toy Drive, Coat Distribution
- 8:30 Committee Chair Appointments
- 8:35 Committee Reports:
 - Community Engagement - Elianna Lippold-Johnson
 - Environment and Sustainability - Daniel Wenger
 - Zoning and Housing - Bjorn Olson
- 8:55 New Business

LHiNC Ground Rules

1. Come prepared (review relevant materials in advance whenever possible) and participate.
2. Be respectful and create an inviting, safe environment.
3. One person speaks at a time.
4. Stick to the agenda (topics, time limits, processes).
5. No raised voices or intimidating behavior.
6. Keep a balanced discussion; note positives as well as negatives.
7. Seek win-win solutions.
8. Critique ideas, not people's motivations or personalities. Make all criticisms and complaints specific and constructive, focused on specific issues and possible solutions.