

AGENDA

KNA meeting agenda

November 5, 2019

6:30 – 8:00

Board members: Amy Wilson, Chair; Cheri Folsom, Co-Chair; Jacquie Walton, Secretary; John Beck (in for Sarah Moses), Treasurer; John Kim, At-Large 2; Libby Deal, At-Large 4

6:30 Welcome and introductions

6:35 PDX Mainstreet Design Initiative

Heather Flint Chatto

7:05 Q & A

7:15 Approval of Minutes

Old Business

7:16 Follow up on Franklin Family Foundation Black History event

Laverne Martin

7:25 Outreach update

Cheri & John

7:35 Alberta Abbey update

Mark

7:45 Approval of expenses

Amy

- Support for Main Streets Design Workshop
- Sponsorship of Franklin Foundation Black History month event
- King school garden clean-up
- Sponsorship of *Lift Ev'ry Voice* showing at the Abbey
- Sponsorship of Good in the Hood Movie in the Park

New Business

7:55 Vote to confirm appointments of Kellie Shaw and Lavern Martin to vacant At-Large positions

Announcements

Meeting adjourned