

**Harrison Neighborhood Association
Monthly Board Meeting
Monday, September 7th 2023
7pm-9pm**

Suggested Agenda from September 7th Executive Committee meeting consisting of Treasurer/Secretary Ryan S. Davis, President Tim Davis, Executive Director Nichole Buehler, and President Elect Dustin Ruff

7:00 Call to Order/Role Call/Introductions

7:05 Reading of the Standard of Conduct and HNA Mission - Dustin Ruff

7:10 Review and Approve Agenda

7:15 Review and Approve Previous Month Minutes

7:20 MET Council Update on Sewage Lift Station (?)

7:50 Executive Director's Report

8:05 Re-visit the reading of Standard of Conduct and HNA Mission every meeting (?)

8:15 Committee Structure/Workgroup Updates

Committees (recurring and consistent):

- Events and Communications - Dustin Ruff
- Finance/Treasurer's Report - Ryan Davis
- Housing and Development
- Crime and Safety

Workgroups (Temporary):

- Audit
- Strategic Plan -> need to setup a meeting
 - > What are best practices?
 - > trying to get ~5% Harrison population, about 3k people
 - > Where are we at currently?
 - > did a survey last year
 - > Hire consultant to help?
 - > get an RFP together
 - > Would be engaging neighborhood:
 - > surveys
 - > door knocking
 - > focus groups

- Bylaws

9:00 Adjourn