



2024 Annual Meeting

Tuesday, April 16 • 6:30 PM social, 7 PM meeting

Grace-Trinity Community Church: 1430 West 28th St. Minneapolis, MN 55408

Both in-person and virtual attendees must register to vote: eastisles.org/meeting

Agenda

- I. 7:00 PM Welcome & Call to Order**, Mike Erlandson, President
- II. 7:05 PM Remarks by Rev. Zac Calvo**, Pastor, Grace-Trinity Community Church
- III. 7:10 PM Remarks by Community Leaders (3-5 minutes each)**
 - Katie Cashman, Ward 7 City Councilmember, City of Minneapolis
 - Frank Hornstein, District 61A Representative, MN House of Representatives
 - Elizabeth Shaffer, District 4 Commissioner, Minneapolis Park & Recreation Board
 - Laura Hoffman-Boyer, Office of Marion Greene, Hennepin Co. Board Chair & D-3 Commissioner
- IV. 7:30 PM President's Report**, Mike Erlandson
- V. 7:35 PM Committee Updates (3-5 minutes each)**
 - Green Team: Ellen van Iwaarden, Chair
 - Community Safety: Julia Edelman, Chair
 - Farmers Market: Dan Sutton & Jonathan Beck, Co-Chairs
 - Built Environment & Transportation,
Neighborhood Revitalization Program (NRP): Mike Erlandson, Chair
- VI. 7:55 PM Treasurer's Report**, Brian Milavitz
- VII. 8:00 PM Board Elections**, Mike Erlandson
 - Board nomination form is on the EINA website: eastisles.org/meeting
 - Nominees attending may take up to 2 minutes to introduce themselves
 - Nominations from the floor
 - 6 board member positions - all are two-year terms
 - E-ballot will be emailed Wednesday to registered voters, unless a vote by acclamation occurs
 - Once initiated, online voting will stay open a full 24 hours
 - New board members will be announced by email Thursday
- VIII. Adjourn**