

INTER-NEIGHBORHOOD COOPERATION EXECUTIVE COMMITTEE MEETING
February 8, 2021 (Via Zoom)

In Attendance:

- Boardmembers:
 - Loretta Koehler (President) OK
 - Trupti Santhar (VP) OK
 - Greg Sorenson (Treasurer) OK
 - Jane Potts (Also Sustainability Co-Chair) OK
 - Maggie Price (Also PARC Chair). OK
 - Emmett Hobley
 - Hank Bootz
 - Drew Dutcher (joined around 5pm)
- Committee Chairs:
 - Christine O'Connor (ZAP)
 - Joel Noble (Transportation)
 - Parry Burnap (Sustainability)
- Guests:
 - None

Minutes

- Call to order: 4:30pm
- Treasurer's Report - Greg Sorenson
 - Fundraising for the awards ceremony will more than cover the cost of awards
 - Written report for February (through end of January) has been distributed by e-mail, and was reviewed
 - Parry Burnap is looking into cost for simultaneous translation at meetings, as well as translation of INC documents. Live translation is \$60/hour/translator with the assumption of two translators needed.
- SWIC position
 - Draft position has been written for consideration at the next Delegates meeting
- Membership Update - Trupti Santhar
 - Review of current work and discussion of focus RNOs to pursue for recruitment
 - Will be sending the EC an update on work so far later this week.
 - Parry has been helping look at where we don't have good coverage, particularly in areas of greater diversity and challenge.
 - Discussion on outreach strategy
- Awards - Jane Potts
 - Review of sponsors and of awards
 - There will be a silent auction
 - March 13th at 10am, after the Delegates business meeting
- Election - Loretta Koehler

- Review of open positions
- Diversity, Equity and Inclusion Training - Loretta Koehler
 - Will finalize engagement with Juston Cooper
 - Planned to begin in March, after INC election
- Upcoming Meetings
 - Feb: SWIC resolution, INC election reminder, and Ericka Rodgers from EXL will discuss proposed marijuana regulation changes and short term rental advisory committee
 - Mar: Election & basic business before adjourning for Awards
- Adjourned at 5:59pm