

INTER-NEIGHBORHOOD COOPERATION EXECUTIVE COMMITTEE MEETING

March 8, 2021 (Via Zoom)

In Attendance:

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

Minutes

- Call to order: 6:03pm
- March Delegates Meeting
 - Preparation of membership list for list of voting delegates for election voting - Trupti S.
 - Review of RNO eligibility for voting
 - Jane Lorimer proposes withdrawing her motion regarding delaying and breaking into segments the current marijuana regulation package of changes, which was tabled at a previous meeting to give time for delegates confer with their RNOs. Loretta K. to confer with parliamentarian on correct process options for the March delegates meeting.
 - ZAP resolution for delegates' consideration will be coming to the floor, in support of Colorado HB 21-1117 (giving latitude to municipalities on affordable housing requirements).

- Awards Ceremony & Fundraiser- Jane P.
 - Additional sponsorships have come in
 - Awards portion of the agenda will begin at 10am on Saturday
 - Donations will be taken
 - Jane P. asks that recommendations for nonprofits to support with the INC community fund budget be sent to her for research and future Board discussion.
- Zoom Capacity
 - Currently limited to 100 attendees at a meeting. Can also simultaneously stream meeting to Facebook, YouTube, etc.
 - Maggie P. has researched pricing options for increasing capacity and adding simultaneous translation capability. Unfortunately, the increment is substantial and believes considering taking the City up on the offer to use their Zoom account with City-provided translators would be a better option for large meetings such as the April Sustainability forum. Denver will provide reports on registrations after the event & video download for YouTube. EC agreed to this direction for large meetings with translation needs.
- Board Election Openings
 - Known nominees to date (more may be nominated or self-nominated before or at Saturday's meeting). VP, Treasurer and two at-large positions are open.
 - After the nominees are introduced, the voting will take place after the meeting via SurveyMonkey sent only to delegates of current RNOs who were in attendance
 - Discussion on possible standard questions for candidates and other process improvements for future years
- DEI committee update - Juston Cooper bid and contract
 - Awaiting contract from Juston
- Discussion on future delegate meeting topics
- Motion: Trupti to recommend a restatement of the HB 21-1117 motion from ZAP as an amendment to the INC Delegates at the March meeting, in order to clarify support is for the intent to give latitude to be given to cities & counties.
 - Motion by Trupti S. Seconded by Drew D. Vote: Unanimous, motion carries.
 - Loretta K. will coordinate with Ean T. on drafting the amendment to recommend. Joel N. offered assistance.
- Adjournment at 8:45pm