

Opening Video

No Public comments

Rebecca Noecker out for Jewish Holiday of Shavuot

Consent Agenda-

Nick moves to approve consent agenda- Kareem 2nd- Passed unanimous

Icebreaker

Financial Update

First month using propel- tentative preliminary numbers

Currently we are showing a deficit but...

With new grants we will be breaking even by the end of May

Nothing to worry about financially.

We received the St Paul Foundation grant MIF - 3 year strategic fundraising plan

St Paul foundation community capacity grant- Scorecard work

Visit with Headwaters foundation- went well- 15 site visits- 10 will be funded

Assets and Liabilities

Can we compare actuals to budget or projections in the future?

Bikeathon conversation- join a team- raise some \$

Code of conduct

Discussion of values- collective commitments

Suggestion that all voting members of committees sign the code of conduct

Group agreements

Equity in place- shared values for business agreements

Motion- to incorporate code of conduct into policies- Monica Marrocco 2nd JJ- Passed Unanimous

Equitable Development Scorecard- Draft to use with city and developers to use as we continue to work on the final version- Gives WSCO some room to negotiate.

Vote to use draft as part of a request for consideration in all new development

Motion-to approve use the draft scorecard Jen - JJ 2nd- Passed Unanimous

Committee Updates

Our Streets Our Stories- Thursday 6:00

Need volunteers for set up (3:00) tear down (8:00)

Meet at Baker for setup

Need livestreamers too

Share on FB- RAIN OR SHINE

RDLU- Individual request for support on Oakdale and State- Residents requested WSCO not support the project- Held meetings to facilitate conversation between partners and community.

HEJ-Door knock outreach in the southport neighborhood- June 28th West side community connection

IWWOC

ED Update-buckets-

Landuse

HEJ

Scorecard- June 26th

Our Streets Our Stories - June 16th Artist convening

Twin cities media alliance- our space is spoken for will be at our event

Fundraising- MIF- board training- 3 year plan

Communications- catch a fire - St Paul Fdn. access our website

Grants- otto bremmer, bush innovation

Database- Nationbuilder-

Trainings- CIRA funding

Financials- Propel & consulting

IWWOC- Larger convening in late July

Fill out commitment sheets in terms of these buckets

Closing

Motion to close- Craig 2nd JJ Passed Unanimous