



Tuesday May 21, 2024
7PM @ St Philip Neri @ 17th & Division
Depending on attendance, we will either meet in Carvlin Hall or in the Administration building on the west end of the campus
~~~ IN PERSON ~~~

- 6:15 PM Avalon Field Trip
Weather permitting; Avalon is future tiny home village as ~19th & Division, two doors down from New Seasons. There will be folks there to show you around and answer questions. Avalon is not a HAND project, but we do have a Good Neighbor Agreement with the folks running it, and several board members have been working closely with the project organizers. This will be structured more like an open house than a formal tour, so feel free to arrive later than 6:15 if you like. I'm told it will take much less than 30 mins to see the site.

- 6:45 PM Return to St Philip Neri for meeting start at 7:00 PM

- 7:00 PM Introductions 10 mins
- 7:10 PM Consent Agenda (Approve April Treasurer's Report, April Minutes) 2 mins
- 7:12 PM Avalon update, Q&A 18 mins
- 7:30 PM Clinton Triangle, one year later (Hank et. al.) 40 mins
- 8:10 PM Update on OMSI development (Preston Greene) 30 mins
- 8:40 PM Elections 20 mins
Returning board members: Phil, Kim, Jill, Karen, Peggy

- 9:00 PM Adjourn

COMING MEETINGS and EVENTS:
The public is invited and welcome to attend and participate in all HAND meetings and events
Tue June 18, 2024 | HAND Board meeting | 7:00 PM | In Person
Tue June 4, 2024 | HAND Executive/Agenda Committee | 7:00 PM | Zoom

HAND Meeting Ground Rules

We're all neighbors, and we all want what's best for the neighborhood.

- We are having a public discussion, not a debate. The purpose is *not* to win an argument, but to hear many points of view and explore various options and solutions.
- Everyone is encouraged to participate. You may be asked to share what you think, or we may ask for comments from those who haven't spoken. It is always OK to "pass" when you are asked to share a comment.
- No one or two individuals should dominate a discussion. If you have already voiced your ideas, let others have an opportunity. When you speak, be brief and to the point.
- When you speak, state your name and, if you feel comfortable, where you live. In a public meeting, it is helpful to know who is speaking as well as where they live in the community.
- One person speaks at a time. Refrain from side conversations. Pay attention to the person speaking. If you think you will forget an idea that comes to mind, write it down.
- Listen to and respect other points of view.
- Do your best to understand the pros and cons of every option, not just those you prefer. Be as objective and fair-minded as you can be.
- Seek first to understand, not to be understood. Ask questions to seek clarification when you don't understand the meaning of someone's comments.

Adapted from <https://extension.umn.edu/public-engagement-strategies/setting-ground-rules-productive-discussions>