



Tuesday September 10, 2024
7PM @ St Philip Neri @ 17th & Division
Administration building on the west end of the campus
~~~ IN PERSON ~~~

New room: (Come in door, turn left. We'll be open at 6:30)

7:00 PM

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| 1. Introductions | 3 mins |
| 2. Consent Agenda (Approve Treasurer's Report, Minutes) | 2 mins |
| 3. Announcements: | |
| • One year update on the Clinton Triangle Temporary Assistance Shelter Site (TASS) - Sept. 17th meeting at the Aladdin (doors @ 6PM, starts @ 6:30) | |
| 4. Avalon updates | 5 mins |
| 5. Public Environment Management Office (PEMO) / Clinton Triangle TASS | 25 mins |
| • Clinton Triangle Oversight Committee (CTOC) update | |
| • Fill vacant HAND CTOC seat | |
| • Hotspot monitoring | |
| 6. Brainstorming board goals for next year | 25 mins |
| 7. Communications goals (Karen) | 25 mins |
| 8. Appoint new member: Barbara Stross | 5 mins |
| 9. Proposal: | 15 mins |
| • Request to city council candidates regarding community engagement (Mark) | |
| 10. Google workflow | 15 mins |

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 October 8, 2024 | HAND Board meeting | 7:00 PM | In Person

Tue September 24, 2024 | HAND Exec./Agenda Cmte | 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>