



*EMAN Board of Directors  
March 9, 2023  
Wissahickon Charter School  
815 E. Washington Lane  
7:00 pm – 8:00 pm*

**Meeting Goals/Purposes/Objectives**

**Goal A – Approval of March Board Meeting Minutes**

**Goal B – Accepting Treasurer’s Report for audit**

**Goal C – Vote on job posting**

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**MEETING AGENDA**

7:00 PM	I.	Meeting Call to Order	Brandon Ritter, President
7:05 PM	II.	Executive Session	Board of Directors
		<b>Goal A – Approval March Board Meeting Minutes</b>	
		<b>Goal B – Accepting Treasurer’s Report for audit</b>	
		Executive Director Position	
		<b>Goal C – Vote on job posting</b>	
7:30 PM (5 mins)	III.	President’s Report	Brandon Ritter
7:35 PM (5 mins)	IV.	Executive Director’s Report	Natalia Serejko
7:40 PM (10 mins)	V.	Nomination Committee	
7:50 PM (10 Mins)	VI.	Discussion on Strategic Goals to be completed by January 2024	
		<ul style="list-style-type: none"> <li>• Development/zoning, with the following two priorities (Zoning Committee)               <ul style="list-style-type: none"> <li>○ advocate for equitable development around anti-gentrification</li> <li>○ prepare development residential guidelines for EMAN (would include zoning, greening; all to tell developers what we need/want)</li> </ul> </li> <li>• Gather existing data (EMAN’s data and data gathered by other entities) to give EMAN a clear understanding of the real community needs, identifying gaps to create a ten-year plan that will pull in at least 50% of the neighbors (Executive Committee)</li> <li>• Create a financial plan for EMAN’s sustainability (addressing both the raising and expenditure of funds) and allowing for grantmaking with an equity lens (Finance Committee)</li> </ul>	
8:00 PM (5 mins)	VII.	Mt. Airy Day	Alexandra Kurowski
8:05 PM (10 mins)	VIII.	Public Comment	
8:15 PM (5 mins)	IX.	Old Business	
8:20 PM (5 mins)	X.	New Business	
8:25 PM (5 mins)	XI.	Adjournment	

**NEXT MEETING ~ May 11**