

THURSDAY, JULY 17, 2025, 6:30PM-8PM
TREE CITY CHURCH, RM 246
3852 N EAGLE RD, BOISE, ID 83713

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CENTENNIAL NEIGHBORHOOD ASSOCIATION

POSTED MEETING AGENDA

SIGN IN (6:15pm)

I. WELCOME & CALL TO ORDER: (6:30pm), President Kathy Graham

II. BOARD ROLL CALL, QUORUM CONFIRMATION:

☐ Gary Dufault, Board Treasurer

☐ Vicki Flier, Board Secretary

☐ Tony Gardin, Board Member

☐ Kathy Graham, Board President

☐ Sue Ann Marman, Board Member

☐ Mark Salisbury, Board Member

III. WELCOME AND INTRODUCTIONS: Board Members, Elected/Appointed Officials & Guests

IV LUCI WILLITS, DISTRICT 1 CITY COUNCILMEMBER, INTRODUCTION: City Council Member Update

V. APPROVAL OF MINUTES- Secretary Vicki Flier

A. 2nd Quarter Board Meeting Apr. 17, 2025: Motion to approve _____ Second _____ Vote _____

VI. TREASURER'S REPORT –2nd QUARTER 2025-Treasurer Gary Dufault

A. Approval of Treasurer's Report: Motion to approve _____ Second _____ Vote _____

B. Invoice Review & Approval: Motion to approve _____ Second _____ Vote _____

VII. OLD BUSINESS

A. West Boise Library Branch Update –Mark Salisbury

B. Cottonwood Park Concert Update, Wed. July 23, 2025, booth schedule- Sue Ann Marman

C. City of Boise Planning & Zoning, Budget, McDevitt Park Construction Update- Larry Ice

D. City Development Update/Ashcreek Dev- Joe LaGue

E. Open Streets Boise Opportunity 2025 Goal Actions- Larry Ice

F. Potential CNA preparation of Citizen Advocacy Toolkit- Larry Ice

G. Recruit CNA Board Member/Treasurer Fall 2025/Website Coordinator- Kathy Graham

H. Board Member Article Writing Responsibilities & Schedule-Board Member Kathy Graham

VIII. NEW BUSINESS

A. Report on June 7, 2025 CNA Booth at Ustick in Bloom Event (westvalleyboise.org), Kathy Graham

B. CNA 2024-2025 City Energize ACT Program App Submitted 3/31/25, CNA ACT Award Announced 5/1/2025-\$1225.00 & Budget Update, Kathy Graham

C. New 2025-26 City Energize Program Cycle I **\$2500** ACT Grant Applications open July 1, 2025 to Aug. 31, 2025, funds must be spent by **Sept. 30, 2026**; 2025-26 Energize ACT Awards announced Oct. 1, 2025.

D. Review of CNA Bylaws, identify any desired changes, schedule for Oct. 2025 Annual Meeting vote

E. Discussion of CNA Potential Non-Profit Status Change from 501(c)(4) to 501(c)(3)

F. Identify any 2026 Neighborhood Investment Program projects for action at Oct. 2025 Annual Meeting

G. Member Recruitment & Committee Appointments- Kathy Graham

IX. 2025 CNA MEETING/EVENT CALENDAR

CNA Regular meetings held 3rd Thursday of first month of each quarter (Jan, April, July, Oct.)

<u>1st Quarter:</u>	January 16, 2025, 6:30pm Thursday, (Tree City Church)
<u>2nd Quarter</u>	April 17, 2025 Thursday, 6:30pm (Tree City Church)
<u>3rd Quarter:</u>	July 17, 2025 Thursday, 6:30pm (Tree City Church), ***July 23, 2025, Wed. 5-9pm, Free Neighborhood Concert at Cottonwood Park
<u>4th Quarter & Annual Meeting</u>	Oct. 16, 2025 Thursday, 6:30pm (Tree City Church) Annual Meeting/Quarterly Meeting: Board Election/Officer Reorganization

X. ADJOURN: TIME _____ Motion to Adjourn: _____ Second _____ Vote _____