

Minutes June 21, 2022		Location: Zoom online
The Newark Partnership Board of Directors		Start Time: 6: 31 p.m.
		End Time: 7:08 p.m.
Attending: Bob McBride, Paul Keely, Roy Lopata, Jamie Zingaro , Dan Rich, Chris Locke, Caitlin Olsen, Matt Robinson, Stu Markham Mayor , Tyrone Jones, Freeman Williams , Polly Sierer, Olivia Brinton, Mary Ladely (new UD Student Government representative) Presiding Officer: Polly Sierer Staff: Leann Moore, Executive Director Absent /Excused: Kathy Matt, Max Walton		
Item Topic	Summary of Discussion	Outcome/Action
Approval of Minutes of April 2022 Meeting	Motion: Jones Second: Rich Unanimous approval	Minutes Approved without changes
Approval of Treasurer's Report	Motion: McBride Second: Lopata The report shows a hacking event which we recovered from nearly immediately involving the Stripes credit card acceptance services. The resolution refunded all inappropriate charges and it includes most of the fees (to the service) that were generated as a result of the hack. No one was defrauded in the end. New secure platform is now in place for the membership system so this should never recur.	Report approved as presented Unanimous approval
Executive Committee	5 Board members whose terms expire in June 2022 have all agreed to remain on the Board with 2 year terms; Polly would like to serve a one year term. This means succession planning for the Chair of the TNP needs to begin. Dan Rich wants to leave the Executive Committee but remain on the Board. Matt Robinson has agreed to serve on the ExComm inDan Rich's position. Moved by Polly that we renew	

	Board Terms for Freeman, Paul Max, Matt and Roy. Renew Polly for a single year term. Seconded by Dan Rich. Motion passed unanimously.
Executive Director Updates	<p>Hiring Bookkeeper applications were more than 200 and these were winnowed down to ~10 with more than 5 yrs experience and who live in the local area(s) We recalled that the position should be bonded and any candidate should be bondable. Interview process in place right now.</p> <p>Program Director Full Time Position Job Description was circulated to TNP Board before this meeting. Posting went live on several local websites last Thursday and further NewCastle County sites. Please let Lean know if there are any people who might be good for this position. It needs someone with direct knowledge of Newark, probably a resident or former resident.</p> <p>UD will be contributing \$75,000 to TNP this year. Many thanks to Caitlin and Matt for helping shepherd this contribution.</p> <p>Leann will be working with the City to place a request for ARPA funding via Budget Amendment for the mini-Grant program. TNP would manage the funding with the City. There may be more competition for ARPA funding given there are some new projects. This was first proposed 2 years ago with a slightly different City Council.</p> <p>New members: 1 New business Powering our Future a non-profit organization which seeks to serve low income families in Newark. 1 family member.</p> <p>Food and Brew Event in July Out and About Magazine Food and Brew sponsorship of \$500 by TNP gets us a TNP Logo on the mugs distributed to participants. These are souvenir mugs which every participant will get as part of their registration.</p>
NonProfit	NonProfit training session on Diversity and Inclusion was attended by about 40 people and was well reviewed. Leann has been organizing a follow-up session(s) which will focus on specific tasks like Social Media Marketing and Data Visualization. Josh Solge of the Newark Planning Dept did a succinct presentation on Community Development Block Grants as a source of funding for nonprofit organizations services. This has some promise for future support for programs for nonprofit Committee members. The committee originally published a resource guide for Newark area services at the very beginning of TNP; we thought it was time to revise and extend it. We have help from a professional consultancy that Leann has engaged for this revision. We hope this will be a service that is more interactive than just a published listing and will let organizations and individuals search the database(s) of services provided for Newark residents. We welcomed Michael Smith, Executive Director of Powering our Future as a new member of TNP.
Civic Engagement	Knowing Newark event: June 22 Handloff Park All about Fireflies. Working on a community awards program and Newark Little Libraries.
Economic Enhancement	Ambassadors Program Pamphlet is underway to be distributed soon. We

recalled the proposed Mini Grant program came about from this committee so we hope that this can be brought to life with City ARPA funding.

Other Business: Moved and seconded we canceled the July meeting for lack of quorum- unanimous approval. See you in August

Public Comments: None tonight

Next TNP Board Meeting Aug 16 , 2022

@ 6:30 pm location Zoom