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| Minutes                                                                                                                                             |                                                                                                                                                               | Date: September 15, 2020                                                                                              |
|                                                                                                                                                     |                                                                                                                                                                                                                                                | Location:<br>Zoom                                                                                                     |
| The Newark Partnership Board Meeting                                                                                                                |                                                                                                                                                                                                                                                |                                                                                                                       |
| Start Time:<br>6:30 p.m.                                                                                                                            |                                                                                                                                                                                                                                                |                                                                                                                       |
|                                                                                                                                                     |                                                                                                                                                                                                                                                | End Time:<br>8:00 p.m.                                                                                                |
| Attendees:<br><i>Polly Sirer, Jamie Zingaro, , Max Walton, Dan Rich, Olivia Brinton, Freeman Williams, Paul Keeley, Keri Edwards, James Horning</i> |                                                                                                                                                                                                                                                |                                                                                                                       |
| Regrets: <i>Tom Coleman, Jerry Clifton, Robert McBride, Roy Lopata, Bryan Horsey, Chris Locke</i>                                                   |                                                                                                                                                                                                                                                |                                                                                                                       |
| Guests: <i>Donna Draper</i>                                                                                                                         |                                                                                                                                                                                                                                                |                                                                                                                       |
| Item Topic                                                                                                                                          | Summary of Discussion                                                                                                                                                                                                                          | Outcome/Action                                                                                                        |
| Approval of Minutes                                                                                                                                 | Motion: Dan Rich<br>Second: James Horning<br>Vote: Unanimous                                                                                                                                                                                   | Minutes Approved                                                                                                      |
| Approval of Treasurer’s Report                                                                                                                      | Motion: Paul Keely<br>Second: Dan Rich<br>Vote: Unanimous                                                                                                                                                                                      | Report Approved                                                                                                       |
| Administrative Announcements                                                                                                                        | Membership Update<br><br>Polly, on behalf of TNP, nominated Board member Keri Edwards, for the NAACP’s Student Service Award and she won! TNP is cosponsoring the NAACP’s Freedom Fund virtual event on October 18, where Keri will be honored | 2 new individual members<br><br>Newark Emergency Center joined as a Nonprofit                                         |
|                                                                                                                                                     | Chair reached out to all Council members to invite them to the Board meetings.<br><br>New Council members were invited to Executive Committee meeting. Travis McDermott joined last week. Have not heard from Jay Bancroft.                    | James horning will reach out to Councilman Bancroft, as well as all other Council members and encourage them to join. |
| Executive Director Position Description &                                                                                                           | Tom Coleman reviewed the position description and made comments.<br>- Board agreed with all comments, with                                                                                                                                     | ED position approved<br><br>Executive Committee will post on job                                                      |

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| <b>Search</b>                                | <p>the exception of removing the Bachelor's requirement. Instead, the Board agreed to make a B.A. or 5 years experience required.</p> <ul style="list-style-type: none"> <li>- Board also clarified that HR decisions would be left up to the Director.</li> <li>- Executive Committee and Tom (or designee) will serve as the search committee.</li> </ul> <p>Motion: Dan Rich<br/>Second: Freeman Williams<br/>Vote: Unanimous</p>                                                                                                                                                                                                                                                                                                                                                                                                  | <p>boards and advertise via TNP newsletter and City news sites.</p>                                                                           |
| <b>Community Conversation Series Updates</b> | <p>Next Conversation will be about the John Lewis: Good Trouble movie.</p> <ul style="list-style-type: none"> <li>- City will show the movie on October 3 (outdoor), charging \$10/adult, \$5/student. Cost will cover movie rights and half of ticket sales will go to Newark NAACP.</li> <li>- -Community Conversation on the movie will be on October 8 at 6:30, register on EventBrite.</li> </ul> <p>Motion for TNP to pay up to \$2,000 per showing. There could be up to 2 showings, one at Newark Charter and one at STAR campus.<br/>Motion: Dan Rich<br/>Second: Max Walton<br/>Vote: Unanimous, Freeman abstains due to conflict of interest being on Board of NAACP.</p> <p>Another Community Conversation will be in late October and focus on education with Christina School District Superintendent, Dan Shelton.</p> | <p>TNP to pay up to \$2,000 per showing of "Good Trouble," for up to 2 showings. This sponsorship will be made out to the City of Newark.</p> |
| <b>Chemours Grant Opportunity</b>            | <p>Dan Rich connected with Heidi Martelock, previous TNP Board member, to find out about get a sponsorship from Chemours.</p> <ul style="list-style-type: none"> <li>- Chemours does community investment through grants, where TNP would draft a proposal for some work/project and can receive between \$25-30K.</li> <li>- - Heidi is leaving Chemours at the end of the month, but Dan is connecting with the grant program's support person.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                          | <p>Dan will report back once he connects with the new contact. Anyone interested in working on the grant should email Dan Rich.</p>           |

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| <b>Bingo Idea</b>                                                                                                                                         | <p>Premise-</p> <ul style="list-style-type: none"> <li>• Create a BINGO card (5x5), which will have things like the following in each square- visit a Newark Park, eat dinner at a Newark restaurant, purchase from a Newark business, attend a TNP meeting/event, etc.</li> <li>• To “prove” they did each of the things, participants would need to upload pictures of their receipts or a screenshot of them attending TNP’s event/meeting. <ul style="list-style-type: none"> <li>o We can create a GoogleForm for folks to fill out and attach their pictures. We have this capability through our GSuite.</li> </ul> </li> <li>• Use the leftover gift cards we have from Restaurant Week as prizes.</li> </ul>                                                     | <p>Leann will work with Miss Social Mogul to design the bingo card and begin advertising.</p> |
| <b>Committee Updates</b>                                                                                                                                  | <p><i>Nonprofit Enhancement</i>- does not meet until next week, but will be focusing on launch the teacher school supplies drive and rolling out 6-month free membership for nonprofits.</p> <p><i>Economic Enhancement</i>- discussed the 6mo free membership for businesses and connected with Main Street first through Alfresco- using a quick GoogleForm to have businesses opt in. Also getting more information on how to get Main Street accredited and how much energy/time that would consume.</p> <p><i>Civic Engagement</i>- first virtual Knowing Newark was on 9/9 RE: Broadcasting. Had 16 attend virtually. Have others for October through December planned. Also starting to discuss how to make TNP and specifically their committee more diverse.</p> |                                                                                               |
| <p><b>The next meeting will be: October 20, 2020, 6:30PM</b><br/> <a href="https://udel.zoom.us/j/96088727928">https://udel.zoom.us/j/96088727928</a></p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                               |