



The following motion was approved by electronic vote on September 28, 2022. This electronic vote is consistent with Prospect Park Association's (PPA) new bylaws, approved 8-22-22 (see "Written Action Without a Meeting").

**Proposed Motion:** Approve the 2023-2024 Neighborhood Network & Equitable Engagement grant application and Equitable Engagement Plan due 10-15-22, with the understanding that revisions might be required in response to NCR feedback. Revisions will be due 11-30-22. (Documents: "PPA 2023-2024 Equitable Engagement for board approval 9-26-22" and "2023-24 Citywide Neighborhood Network Fund" and "Equitable Engagement Fund application and instructions")

Aye —11: Lynn Von Kroff, David Frank, Susan Larson-Fleming, Britt Howell, Reed Coffin, Ben Tuthill, Jane Stockman, Eric Amel, Amy Kaminsky, Dan Cross.

Nay—0. Abstained—0. Motion passes.