

<NSI BOARD MEETING>

MEETING MINUTES

Meeting Date: [6/17/2024](#)

Meeting Location: Zoom

Approval: [Approved](#)

Recorded By: [Sarah Wickenhauser](#)

1 ATTENDANCE

Name	Title	Organization	Present
Yusef Scoggin	President	Southeast SBD	X
Brian Phillips	Vice President of Finance	WUMC	X
Jim Dwyer	Secretary	North SBD	X
Abdul Abdullah	Board Member	Euclid South CID	X
Christina Bennett	Board Member	Westminster Lake SBD	X
Stephanie Brown	Board Member	DeBaliviere Place SBD	X
Henry Edmonds	Board Member	North SBD	X
Kate Haher	Board Member	North CID	X
Pete Rothschild	Board Member	South SBD	X
Lily Seymour	Board Member	Waterman Lake SBD	
Jim Whyte	Executive Director	NSI	X
Sarah Wickenhauser	Deputy Director	NSI	X
Lyndon Cornell	Camera Project Manager	NSI	
Melissa Brown	Outreach Team	NSI	X

Additional Attendees: Peter Tarby for Waterman Lake Meeting Via Zoom

2 MEETING START

Meeting Schedule Start: 4:00 pm
Meeting Actual Start: 4:03 pm

3 AGENDA

- **Call meeting to order.**
 - Yusef Scoggin called the meeting to order.
- **Minutes Approved**
 - Motion to approve meeting minutes moved by Jim Dwyer and seconded by Brian Phillips. The motion passed.
- **Financial Report Approved**

- Motion to approve financial report moved by Brian Phillips and seconded by Stephanie Brown. The motion passed.
- **Executive Director Report**
 - Jim Whyte presented Executive Director report. He introduced NSI new summer intern, Tallulah who is studying at Harris Stowe.
 - There was a discussion about promoting content on Facebook and Instagram to increase reach and engagement, with Sarah sharing an update on the analytics of their social media accounts.
- **Camera Report**
 - Jim Whyte presented the camera report, highlighting year to date reviews resulting in arrest and some notable cases.
 - Jim Whyte noted a new trend of woman as the perpetrators, referencing the recent shooting at metro stop in DeBalivere.
 - Jim Whyte also spoke about the importance of collaborating. Cameras in the East Loop were helpful in capturing images of a robbery suspect from an incident in DeBalivere Place.
- **Outreach Report**
 - Jim Whyte and Melissa Brown discussed ongoing need for a coordinated program to address homelessness and the underlying issues.
 - Melissa and Jim Whyte discuss potential housing options for long-term unhoused individuals.
 - Jim Dwyer commends outreach efforts and acknowledges labor intensive nature of services provided by Melissa and Alvin.
- **Other**
- **Guest Comments**

4 MEETING ADJORNED – 4:35 PM

5 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Change font on outreach slides so it's easier to read	Melissa and Jim Whyte	
introduce Erin Pohl from the Crime Victim Center to local aldermen to promote their services.	Jim Whyte	

6 DECISIONS MADE

- Meeting Minutes – approved.
- Financial Report - approved.

7 NEXT MEETING

Next Meeting: [July 15, 2024 via Zoom](#)