

Board of Directors
Monday July 9, 2018
6:30 PM-8:00 PM
McDonough Recreation Center- 1544 Timberlake Road-second floor
Agenda -agendas are subject to change

6:30 PM: Welcome and Introductions

1. 6:35 PM: Approval of the Agenda
2. 6:35 PM: Approval of the Consent Agenda
 - June Meeting Minutes
 - Transportation Report-Meeting Cancelled
 - Friends of the North End Report
 - Financials
 - Land Use & Housing Report-Meeting Cancelled
 - Executive Committee Report
3. 6:40 PM Committee Reports:
 - Katheryn Schneider: Friends of the North End
 - Steve Struhar: Safe Neighborhoods
 - Betti Ingman : Executive Committee **Action Items** vote on the Innovation Fund Activities and Youth Committee Activity/COPP funds
 - Betti Ingman: Governance Committee: **Action Item** vote on recommendation regarding email votes
4. 6:50 PM Special Election
 - Quadrant 4
 - Youth
5. 7:10 PM Discussion on the North End Neighborhood Organization's Strategic Plan
6. 7:40 PM: New Business
7. 7:45 PM: Old Business
8. 7:50 PM Community Comment
9. 7:55 PM : Board Comment

Adjourn

