

NESCO Board Agenda

January 28 2014, 6:30 PM

Richard E. Moore Board Room

John H. Boner Center

NESCO's mission is to unite Near East Side neighborhood associations, residents, businesses, and other non-profit organizations to build a safer, cleaner, healthier, and more prosperous, community.

Call to Order 6:30 pm

Attendance/Introductions (5 min)

Public Comments (5 min)

Board Business (10 min)

- Approval of November 2013 Minutes
- Treasurers Report
- Presidents Report - NESCO for 2014

Guest

Joan Hostetler – NESCO History and Preservation (15 min)
Matt Balsaas – NESCO website (5 min)

Old Business:

2014 Congress Planning Group – update (7 min)
By-Laws Committee – update (7 min)

New Business:

Elections – Vice President, Treasurer (10 min)

Adjournment

Agenda is subject to change

Board members MUST ATTEND this NESCO event:

NESCO Congress – Saturday, February 15

Englewood Church – 8:30 to 1pm

NEXT BOARD MEETING:

February 25, 2014 at 6:30pm (Boner Center)