

**NESCO Board Agenda** – January 27 2015, 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

Board Business

- Approval of October 2014 Minutes
- Treasurer Report
- Presidents Report

New Business:

- Digital Billboard Update – Kelly Wensing

Old Business:

- IRS (501c3) Update – Kelly Wensing
- NESCO Congress “Bring on the Biz!” Update – Rebecca Seifert
- NESCO Steering Committee report – Matt Belsaas
- Officer Election
  - *President*
  - *Secretary*

*Next Meeting – February 24, 2015*

Adjournment

*Agenda is subject to change*

**Save the Date Calendar Items:**

NESCO Congress - February 21, 2015 at Englewood Church  
NESCO Pi Day - March 14, 2015 (3.1415!!) location TBD