



NESCO Board Agenda - 26, 2015 at 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 minutes

Board Business: 15 minutes

- Approval of April 2015 Board Minutes- Rebecca Seifert
- Treasure Report- Matt Belsaas
- President's Report – Rebecca Seifert
 - NESCO Legends Plaque
 - D&O Policy – submit first week in June
 - Listening Tour of Neighborhood Meetings in June
 - St. Clair Place Neighborhood -June 8th
 - Spades Park Neighborhood –June 16th
 - Windsor Park Neighborhood – June 17th

Old Business: 15 minutes

NESCO's 501 c 3 update – Kelly Wensing

Bike Rodeo – Chris Staab

Pub Crawl – Rebecca Seifert

NESCO Games – Tommy Reddicks

Discussion & Vote – Policy on the use of FOL lanterns, lights, and other equipment and NESCO's role in facilitating the use of the FOL equipment – Tommy Reddicks – 15 minutes

NESCO Steering Committee report – Matt Belsaas – 5 minutes

Next NESCO Board Meeting –July 28, 2015

Adjournment

Save the Date Calendar Items:

Woodruff Place Flea Market –June 6th & 7th; Emerson Heights Yard Sale – June 6th

NESCO Games – June 13th – 20th

Woodruff Place Home & Garden Tour – June 27th & 28th

Agenda is subject to change

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