



**NESCO Board Agenda – March 24, 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

Special Meeting – Amended Articles of Incorporation – Discussion & Vote – Kelly Wensing – 20 minutes

Board Business – 20 minutes

- Approval of February 2015 Minutes- Kelly Wensing
- Treasurer Report – Matt Belsaas
- Presidents Report – Rebecca Seifert

Old Business- 10 minutes

- Pi Day Wrap Up – Zach Adamson
- Congress Wrap Up-Rebecca Seifert
- NESCO Steering Committee report – Matt Belsaas

Old Business- Discussion and Vote- 10 minutes

- NESCO Next Steps – Rebecca Seifert

*Next Meeting –April 28, 2015*

Adjournment

*Agenda is subject to change*

**Save the Date Calendar Items:**

Neighborhood Clean- Ups – April – various dates

NESCO Games – June 13<sup>th</sup> – 20<sup>th</sup>