

# NESCO Board Agenda – Tuesday, January 26, 2016 at 6:30 PM John H. Boner Community 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 & Neighborhood Updates - 15 minutes

- Reminder to fill out the attendance sheet.
- Guest David Hedrick Lantern Foundation 5 minutes
- Guest Dan Hodgkins Community Health Network, VP Community Benefits 5 minutes

#### **Board Business -5 minutes**

Approval of Dec. 2015 Minutes- Rebecca Seifert – vote to accept

### Committee Reports -5 minutes

- Crime Reduction Code Enforcement Committee Chris Staab
- Land Use David Hittle

**Proposed Governance Structure for NESCO- Discussion -** Tommy Reddicks & Rebecca Seifert-30 minutes

Next Meeting -Tuesday, February 23, 2016

Adjournment

All NESCO Board Meetings are open to the public. Agenda is subject to change

## **Save the Date Calendar Items:**

Education Summit - Saturday, January 30, 2016 - School 15, 2302 E. Michigan Street, 9 AM - Noon

NESCO Congress – Saturday, February 20, 2016 – East 10<sup>th</sup> St. United Methodist Church 8 AM - Noon

Pi Day, Monday, March 14, 2016 – East 10<sup>th</sup> Street United Methodist Church 6 – 8 PM