



dayton's bluff  
COMMUNITY COUNCIL

MANY CULTURES.  
BUILDING THE FUTURE.

*To advance equity and enhance quality of life through partnerships and community engagement*

## Meeting of the Board of Directors

Date: January 22, 2017 Time: 6:30 PM to 8:00 PM

East Side Enterprise Center- 804 Margaret Street

### AGENDA

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- 6:30 Welcome and Introductions Jeanelle Foster, Chair  
1) Call to Order  
Action: Approval of Minutes
- 6:33 2) Approval of Meeting minute from BOE 12/18/17 Executive Committee  
3) Approval of Emergency Meeting minute from BOE 12/21/17
- 6:35 Seating of New Board Members (Dana) Executive Committee
- 6:40 **Public Comment (20)**
- 7:00 Neighborhood Development Presentations Jeanelle Foster, Chair  
1) Cambric Gardens-Milan (5)
- 7:05 Committee Reports  
**Executive Committee** Executive Committee  
1) Registered letters  
2) Conflict of Interest Holly Windingstad,  
3) Round Table Discussions Treasurer
- 7:15 **Finance Committee Reports/Treasurer Report** Holly Windingstad,  
1) Update on bank status Treasurer  
2) Fiscal Audit- Process
- 7:20 Old Business: Executive Committee  
1) New Director's selection Jeanelle  
2) Search Committee Updates Holly, Treasurer  
3) Publicity/Video Barry W  
4) Indigenous Roots/Radio Updates  
5) Executive Director Search- Job Description
- 7:30 6) Interim Ed Search  
7) Committee formations
- 7:40 New Business:
- 1) Press Release
- 7:45 **Selection & Seating of 2018 Executive Committee** Jeanelle, Chair  
1) **Nominations & Vote**
- 8:00 Adjourn

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Next Meeting January 22, 2018 - 6:30 PM

