



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: October 17, 2016

Time: 6:30 PM to 8:00 PM

East Side Enterprise Center- 804 Margaret Street

AGENDA

6:30	Welcome and Introductions	Tong Thao, President
	1) Call to Order	
	2) Action to approve Minutes of last meeting	September 19, 2016
6:35	3) Community Q & A	Board & Community members are invited to ask questions important to DBCC
6:45	4) Executive Director's report	Staffing updates, ESEC Partnership update, Invest Health focus on Dayton's Bluff, Cross District partnerships: District Planning & Radio
6:55	5) Committee Actions	
	a) Executive Committee	Tong Thao, Jeanelle Foster
	b) Finance Committee – 3 rd Qtr Report	Quintin Koger Kidd, Deanna Abbott-Foster
	c) Neighborhood Development	Pa Chua Vang, Elizabeth Matakis
7:10	6) New Business / Other current business	
	Item 1: Review Governance Policy templates	Small Groups: Discuss and make notations, recommendations, comments.
7:40	7) Old business	
	a) Action Item: Response to Legal Question	Northlake Contracting Conciliation Action
7:55	8) Announcements	Annual Meeting Dinner and Elections Voting opens Wednesday, October 19
8:00	9) Adjourn	

Annual Meeting and Dinner, Thursday, October 27th - 5:30 to 7:30 PM - New Mounds Theater