

**East Calhoun Board Meeting Agenda**  
**7 November 2013, 7pm**

- 7:00 Welcome & Introductions  
Approve agenda
- 7:10 Board issue
- Discussion of residents' objection to email announcement for Sarah's "Meet and Greet" for Lisa Bender
- 7:25 Election of Officers
- President
  - Vice-President
  - Treasurer
  - Secretary
- 7:40 Staff Report – Monica
- Wine-tasting update
  - Approve Community Participation Program (CPP) application
  - Approve CPP budget
  - Attorney General report
  - Caroling party
- 8:00 President's Report – Sarah
- EC attended a 10<sup>th</sup> Ward Community meeting on Oct. 21
  - EC co-sponsored a 10<sup>th</sup> Ward Candidate Forum on Oct. 22
  - Uptown Association's request for input (by November 20)
  - Uptown Association seeking new board members
- 8:10 Committee Reports
- Livability – Kate & Jim
    - o Area Navigation (RNAV)
    - o Lake & James development proposal
  - Midtown Greenway Coalition - Harry
  - Midtown Corridor update – Harry
  - UNN - Anja
  - Communications – Andrew
  - Green Team – Sarah
- 9:00 Adjourn