East Calhoun Board Meeting Agenda 9 September 2017, 7:00-9:00 PM St. Mary's Greek Orthodox Church, 3450 Irving Ave S

NOTE: meeting will be held in a classroom on the south end of the building. Enter the building on the southernmost part of property through the door by the flag pole

- 7:00 Welcome & Introductions Approve agenda
- 7:05 Announcements
- 7:10 City Council Ward 10 Report and Update
- 7:25 Wine Tasting Monica
- 7:35 Labor Day Celebration Recap Monica
- 7:40 Staff Report Monica
- 7:45 NRP II Reallocation Committee Gary
- 8:00 Committee Reports / Action
 - Livability Committee
 - <u>Communications</u>
 - <u>Social Committee</u>
 - Caroling event this year?
 - Walker Library
 - <u>Midtown Greenway Coalition</u>
- 8:10 NCR Grievance Policy Monica
- 8:20 Ward 10 Candidate Forum, Co-Sponsor?
- 8:30 Annual Meeting planning Ralph & Monica
- 8:40 Monica Smith's contract
- 8:55 Green Team Chair
- New Business and adjourn