

**East Calhoun Board Meeting Agenda
2 January, 2014**

- 6:50 Board Photographs
- 7:00 Welcome & Introductions
Approve agenda
- 7:10 Election of Alternate Paul Harstad to Vacant Board Position
- 7:15 Treasurer Report - Susie
- 7:20 Staff Report – Monica
- CPP final accounting for funding cycle ending 12/31/13
 - Thank you ideas for Meg Tuthill, Leslie and Breanna
 - Thank you card for Judy and Michael Shields for opening their home for the caroling party
 - Uptown Association Annual Meeting –
 - Update about the annual report due in March for 2013 CPP
 - Conference planned by NCR for March 2014
 - Home security grants for rental properties
- 7:40 Committee Reports / Updates
- Livability – Kate & Heather
 - Communications – Andrew
 - Green Team – David
 - UNN - Anja
- 8:00 President's Report – Linda
- RNAV vote for letter to Senators, copy of letter sent
 - Uptown Association Membership – vote outcome
 - Focus for 2014 Board Activity:
 - o Welcome Strategies for New Neighbors
 - What? How? Who?
 - o Other New Interests that would improve quality of life in ECCO
 - Brainstorm
 - Interest in another neighborhood vote on a priority plan?
- 9:00 Adjourn