

**East Calhoun Board Meeting Agenda**  
**4 December 2014**

7:00-9:00 PM

St. Mary's Greek Orthodox Church

- 7:00 Welcome & Introductions  
Approve agenda
- 7:05 City Council Member Lisa Bender Report and Update
- 7:20 Staff Report – Monica Smith
- Review 2014 ECCO budget rebalancing – discuss and vote
  - Review 2015 budget
  - Neighborhood Board Diversity Survey
  - ECCO Annual Report 2014 – assistance needed
  - Loppet Foundation Snow Sculpture Event – ECCO participation
  - Donation Criteria handout
- 7:45 Treasurer Report – Abby Armstrong
- 7:50 Committee Reports / Action
- Communications - Anja Curiskis  
UNN update
  - Midtown Greenway Coalition – Paul Harstad
  - Livability Committee – Kate Davenport  
Wells Fargo project
  - Green Team – David Tompkins  
Cherry Tree Update  
Green Team Blog – discussion
  - Social Committee – open  
Dec 17<sup>th</sup> Caroling Event 6:30 pm
  - Committee assignments
- 8:10 Calhoun Trail Grooming Project - Ben Jelik  
Possible funding from ECCO? Discuss and vote
- 8:20 President's Report
- Task Force Update - next meeting 12/8
  - Gift funding
- 8:30 New Business
- 8:45 Board Photo
- 9:00 Adjourn