

East Calhoun Board Meeting Agenda
5 November 2015
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
- 7:15 Board Activity – President
Election of Officers
Expectation of all board members
- Attend all board meetings
 - Help with events
 - Serve on at least one committee
 - Participate in fund raising, e.g. wine tasting
- 7:20 Staff Report – Monica Smith
- Wine Tasting Event Recap – ticket sales/volunteers
 - Radon Mitigation Program update
 - NRP/PPP spending - vote to extend contract for communications and administration
- 7:35 Treasurer Report – Klaus Obergell
- 7:38 Committee Reports / Action
- Communications – need chairperson
 - Midtown Greenway Coalition – Paul Harstad
 - Livability Committee – Ben Jelik/Brittany Edwards
Graves project update and letter
Lucia's valet proposal
Wells Fargo update
 - Green Team – Sally Spence and ?
Lake Street Energy Challenge
Make Dinner not Waste joint effort with East Isles
 - Social Committee – Mark Rosenfeld
Happy Hour Nov 9th 5-6:30pm Lake & Irving restaurant
Caroling Party Dec 17th
- 8:05 President's Report
- Working Families Agenda
 - Calhoun/Harriet CAC Meeting 11/17 – need ECCO rep
 - Greater Uptown Community Partnership
Need ECCO Representative
 - Task Force – update - Home Grant Program II/Rain gardens
 - MSP Home Tour – ECCO participation?
 - Blueprint for Equitable Engagement
 - Holiday lighting

New Business and adjourn