

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

- 7:00 Welcome & Introductions
Approve agenda
- 7:05 Announcements
- 7:10 City Council Member Lisa Bender Report and Update
- 7:25 Board member elections to fill vacancies
- 7:35 Upcoming Events – Monica Smith
- Super Sale -Saturday, June 3 — Volunteers needed
 - ECCO Street Party - Saturday, June 3 — Volunteers needed
 - Happy Hour - Monday, June 12
 - Labor Day - Monday, September 4 — budget
 - Wine Tasting Fundraiser - Thursday, October 26
- 7:45 Committee Reports / Action
- Livability Committee
 - Next Livability meeting is Monday, June 19th, 7 pm.
 - Communications – Caroline Vaaler
 - Social Committee – Alex Cleberg
 - Green Team
 - Walker Library—Mary Sabatke
- 8:00 Staff Report – Monica Smith
- Recent events: Personal Safety Workshop and Future of Neighborhoods meeting
 - Roll over unspent CPP funds from 2014-16
 - Review of NRP funds
 - Senior program closing at VOA
 - Bridge for Youth grant
- 8:30 Treasure's Report – Klaus Oberfell
- Attorney General report review and approve
- 8:40 President's Report – Ralph Knox
- Donation Request Lake Calhoun Sailing School
 - Need representatives for *Midtown Greenway Coalition* and *Greater Uptown Community Partnership*.
 - July 6 meeting
- New Business and adjourn