



**NENC Board Meeting Agenda
January 9, 2012– 6PM
University Of Puget Sound – Thompson Hall Room 193**

- I. Call to Order, Adoption of Agenda 6:00 PM**
- II. Introductions & Welcome**
- III. Citizens' Opportunity to Comment**
- IV. Approval of Minutes**
- V. Treasurer's Report**
- VI. Liaison Reports**
- VII. Presentations**
 - I. City Budget Conversation**
- VIII. City Council Comments**
- IX. New Business**
- X. Old Business**
 - I. Retreat**
 - II. Community Council**
- XI. Adjournment 7:00ish PM**

Times are approximate. Agenda is subject to Chair's discretion.