

Meeting Agenda

Call to order and introductions

Consent Agenda:

- Agenda
- Minutes
- Treasurer's report
- Community Council
- Across the Fence
- Correspondence

Staff reports

Announcements

Citizens forum (10 Minute Limit)

Introduction:

Q & A with District #3 City Council Member, Lauren Walker

Old Business

- First Night
- Fulfilling the Prophetic Vision

New Business

Committee Reports

Planning Committee:

Executive Committee:

- NUSA
- 2008 Budget
- By-Laws

Board Retreat - February 9th 8am - 12:00 - Location TBA

Adjournment

NOTE: NTNC Executive Committee Meetings are open to the public. Meetings take place at 8:00 a.m. on the last Friday of each month at Tully's on 9th and Broadway.

Board Members: If you are unable to attend, please call Bill Garl at 209-5282.

New Tacoma Neighborhood Council
P.O. Box 1784, Tacoma WA 98401 www.NewTacoma.org