

# Nor Este Neighborhood Association Board Meeting

Tuesday, May 01, 2018 - 7:00 pm  
North Domingo Baca Multigenerational Center

## Agenda

- I. Call to Order
- II. Quorum Check (roll call or route the attendance sheet)
- III. Review and Approval of the agenda
- IV. Guest Speaker(s)
  - a. None
- V. Approval of March 6th General Meeting Minutes
- VI. NENA Officer Reports
  - a. Secretary's Report
  - b. Treasurer's Report
  - c. [Others if know, otherwise round table]
- VII. Committee Reports [List if known, otherwise round table]
  - a. Development
  - b. [Others if know, otherwise round table]
- VIII. Old/Unfinished Business
  - a. Discussion
- IX. New Business
  - a. Confirmation of current D4C representatives and process for future appointment/election of representatives.
  - b. Re-sectoring Plan
  - c. Plan for the General Meeting
    - i. Guest Speaker(s)?
    - ii. Topics/Agenda
- X. Calendar
  - a. NENA General Meeting – June 5th

XI. Adjournment

Approval Pending