

Nor Este Neighborhood Association Board Meeting

Tuesday, October 02, 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 June 6th and July 31st Board Meeting Minutes
- VI. NENA Officer Reports
 - a. Secretary
 - b. Treasurer
 - c. President
- VII. Committee Reports
 - a. Development
 - b. Re-sector
 - c. Nomination
 - d. Others?
- VIII. Old/Unfinished Business
 - a. Discussion
- IX. New Business
 - a. Annual meeting notification printing and distribution.
 - b. Re-sector committee's recommendation to be presented to the membership for adoption

c. Consideration of any amendments to the bylaws to be presented to the membership for adoption.

X. Calendar

a. Annual Meeting, Nov 6th

XI. Adjournment

Pending Approval