



Shingle Creek Neighborhood Association

January 14th Meeting:

Creekview Park:

- 6:30** 1. Welcome and Introductions
- 6:30-6:35** 2. Approval of Agenda
- 6:35-6:50** 3. 51st Ave N Resurfacing
- 6:50-7:20** 4. NCEC/Blueprint for Equity
- 7:20-7:25** 5. Officer's report
- a. Secretary:
 - i. Board roll call
 - ii. Secretary's report: December 10, 2013 minutes
 - b. Treasurer's report: January 14, 2014 Monthly report
- 7:25-7:55** 6. Old/New Business
- Committee Reports**
- (7:25-7:40)Executive Committee:**
- i. Committees/Bylaws: Roles and Responsibilities, Establishing Committees
 - ii. SCNA EC minutes/report and recommendations:
 - ie: a Charities Review for SCNA which includes bylaws revisions, and a board policies and procedure manual
 - b. Olson Middle School: SCNA EC recommends sending a letter
- (7:40-7:50)Sliding Hill Event: Salleno?**
- 7:50 Adjourn regular session**
- (7:50-8:00)Executive Session (closed meeting) LOS Contract Renewal**