



Expected Committee Members: Diane Benson (Sabin Rep.), Rachel Lee (Sabin Rep.), Luke Groser (Woodlawn Rep.), Shirley Minor (Woodlawn Rep.), Micah Meskel (Humboldt Rep.), Margo Dobbertin (King Rep.), Diego Gioseffi (King Rep.), Joan Ivan (Eliot Rep.), Paul van Orden (Eliot Rep.), Jaime McGeathy (Concordia Rep.), Katie Ugolini, (Concordia Rep.), Ken Peterson (Grant Park), Robert Bowles (Concordia resident), Loulie Brown (Sabin CDC), Jordan Davis (PCRI), Damon Isiah Turner (Know Agenda Foundation / Men’s Health Project)

Expected Guests: Mark Fulop

Excused Committee Members: Alan Silver (Northeast Backpack Lunch Program)

Meeting Agenda

Item	Who	Action
<u>Introductions & Brief Updates (10 Minutes)</u>	All	
<u>Administration (10 Minutes)</u>		
Review of minutes & agenda	LB	Approval of minutes
Finance Committee Update	RB	
Rules Committee “Community Committee Guidelines”	KU	Approval of Guidelines
LUTC Comprehensive Plan Letter	LB	Review & Approve
<u>NECN Transition Update (30 Minutes)</u>		
ED Search Update		
January Workplan Update	LG	Approval of ED Hiring Process
BAC, Directors & Chairs Meetings	MF	
Proposed Staffing Changes	MF	Approval of Staffing Changes
<u>Discussion Assessment Project (30 Minutes)</u>		
Progress to date and outstanding concerns		
Review 2015 Strategic Revitalization Plan	All	Vote to Accept
<u>Meeting Summary (10 minutes)</u>	LB	Review Actions & Follow up

Notes: Follow up Action Items	Who	By When	Milestone