



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), Alan Silver (Northeast Backpack Lunch Program)

Expected Guests: Mark Fulop

Excused Committee Members:

Item	Who	Action
<u>Introductions & Brief Updates (5 Minutes)</u>	All	
<u>Administration (20 Minutes)</u>		
• Review of minutes & agenda	AS	Approval of minutes
• Finance Committee Update	RB	Discussion
• Rules Committee “Community Committee Guidelines”	KU	Approval of Final Draft
• Establish Nominating Committee	KU	Vote on Committee
• NNNHA request	JD	Approval of proposal
• Letter re: Pembina Project	MM	Approval of Letter
• Letter re: Comp Plan	LB	Approval of Letter
<u>NECN Transition Update (10 Minutes)</u>		
• Good In the Hood - Update	MF	Board Approval of recommendation
• 9 th & Fremont Project		Discussion
• eNews - Delay		
<u>Discussion Staffing – Executive Session (50 Minutes)</u>		
• Part 1 Search Committee Recommendation	MF	Discussion & recommendations (MF Leaves)
• Part 2 Personnel Changes & Budget Implications		
• Part 3 Transition Services Contract		
<u>Meeting Summary (5 minutes)</u>	AS	

Notes: Follow up Action Items	Who	By When	Milestone