

South End Neighborhood Council Board Meeting

**4911 South Alaska St. fire Station #8,
Tacoma, WA 98418**

AGENDA

Date: January 25, 2016 Time: 7 PM

1. Call to order.
2. Quorum Call- absence/guess:
3. Approval of minutes: October, November
4. **Liaison Reports: (Time limit 5 minutes for each representative)**

Fire, Police, Metro Parks, Public Utilities, City Manager
Rep. Tacoma Schools, Safe Street.

5. Guest speaker: **(Time limit 12 minutes per speaker)**
 1. Planning for the year 2016, projects, membership.
 - 2.
 - 3.
6. Community Concerns: **(Time limit three minutes per person)**

7. General Business: Chair, Vice Chair, Corresponding Secretary, Treas.

8. Committee Reports: Membership Committee

9. Old Business: Board Members

10. New Business: Board Members

11. Adjournment