

**MONTHLY NPC BOARD MEETING**

**Wednesday, April 16, 2014 6:00–8:00 pm
WPCRC Meeting Room**

**AGENDA**

A. Approval of Agenda/ Approval of Minutes

B. Board Business

1. By-Laws revisions (*attached*) – ACTION NEEDED: Vote

2. Spring Fundraising letter – Board signatures on letter, thank yous

3. North Star Awards planning – setting a date (11/7 or 11/14), establishing a committee

C. Treasurer’s Report (*two financial reports attached*)

D. Chair Report

 1. Board liaison assignments

E. Northside United Update (Executive Director)

H. Adjourn