**MONTHLY NPC BOARD MEETING**

**Wednesday, August 20, 2014 6:00–7:30 pm
WPCRC Meeting Room**

**AGENDA**

1. Announcements
2. Approval of Agenda/ Approval of Minutes
3. Board Business
	1. Strategic planning and fundraising planning timeline (Walt & Sue)
	2. City Emerging Opportunities grant – Race to Equity Forum (Karen)
4. Treasurer’s Report
5. Chair Report
	1. Board member fundraising contributions
	2. Board liaison assignments to NPC projects & programs
	3. North Star Award planning update – save Dec. 4th date
6. Executive Director Report
	1. NEDC Activities
		1. Happy Hour
		2. ShopKo building promotions
		3. Interactive Northside map
	2. Donor/volunteer management database purchase
7. Executive Session
8. Wrap-up and Adjourn

Upcoming meetings/events

*August 22 –* Warner Beach House mural community painting day, 9 am - Noon

*August 25 –* Entrepreneurs Happy Hour at FEED, 4:30 – 7 pm

*Sept 6 (or 7)* – Street Mural Community Painting Day – Knutson Drive circle, 8 am – 6 pm

*Sept 7* – Warner Beach House mural community painting day, 9 am – Noon

*Sept 10* – Northside United, 5:30 – 7 pm