



Ward 4/7 NPA Steering Committee Agenda
September 7, 2016 7:30pm
Miller Center, 130 Gosse Court

Draft

AGENDA

July Meeting Logistics and Agenda

- Reflections
- Agenda
- Logistics

August NPA

- Agenda
- Logistics

September 7, 2016, 7:46pm

Steering Committee Members Present: Matt Cropp, Michael McGarghan, Chris Trombly, Martha Molpus

Admin:

Agenda:

- 9/28 - September Meeting
 - Agenda
 - 6:45-7:00pm - Snacks and Socializing
 - 7:00-7:10pm - Ground Rules, Introductions, Announcements, Requests & Nominations
 - 7:10-7:20pm - Open Forum
 - 7:20-7:50pm - Conversation with Neighborhood Police Lieutenant John Young
 - 7:50-8:30pm - North Ave Pilot Community Feedback
 - 8:30-9:00pm - Elected and Appointed Officials
 - Logistics
 - Roles
 - Moderation: Matt
 - Timekeeper: Linda
 - Minutes: Chris back-up
 - Food: Martha and Matt to bring boxes, Matt to pick up perishables.
- October Meeting
 - David Kirk Request?
 - Candidate Forum
- Logistics
 - Notifying steering committee members who have multiple absences.
 - Create standing agenda item to check for 3x absent steering members at each meeting.
 - Discussion and revision of "Advocacy Materials Policy"
 - Matt to send out email with existing policy and ask for people to think about improving it in prep for next month's steering committee meeting.
 - Tech Items to to acquire
 - Items
 - AAA rechargeable batteries
 - HDMI Cables (including adapter)
 - 3 prong extension cord
 - VGA
 - Proposal: Matt Cropp to order and be reimbursed up to \$40.
 - Approved unanimously
- Steering Committee Recruitment
 - Job description -Martha to send out to list