

AGENDA

ECCO Board Meeting

January 12, 2012

7:00 Warren Methodist Church Library

Call to Order

Roll Call

Introductions for New Board members

Additions or Changes to the Agenda and Approval of the Agenda

New Business (Presentation on New project on 33rd Street by Brad Bryan from City Impact)

Review and Approval of Minutes of November 11, 2011 and December 8, 2011 Meetings of the Board

Review and Approval of the Treasurers Report

President's Report

Committee Reports

Communications

Brian Striman

Membership

Mary Eisenhardt

Special Events

Wes Trout

Yard of the Month

Rebecca Carr

Historic Preservation

Mary Eisenhardt

Old Business

Google Docs

Neighborhood Watch

Richard Voeltz

Communicating with University and Wyuka

Board policies on:

Conflict of interest,

Harassment,

Records retention

(See attachments)

Speaking on behalf of the Board

Insurance Policy for the Board

New Business

Discussion of City Impact project

Discussion of text change on zoning code for fraternity and sorority parking

Next Meeting

February 9, 2012

Adjourn