

AGENDA

ECCO Board Meeting

September 13, 2012

7:00 Warren Methodist Church Library

Call to Order

Roll Call

Additions or Changes to the Agenda and Approval of the Agenda

Review and Approval of Minutes of

Review and Approval of the Treasurers Report

President's Report - No Report Other than Attached Testimony before City Council in support of Holdrege Idylwild Project

Committee Reports

Communications

Brian Striman

Date of next newsletter – Annual Meeting in October 30

Ads in newsletter – cost and cheaper for members/business memberships

Membership

Mary Eisenhart

Yard of the Month

Rebecca Carr

Historic Preservation

Mary Eisenhart

Old Business

Valentino's Block – Update

NeighborWorks – Building Leaders, Building Communities – project for ECCO

Annual Meeting

Nominations Committee - see attached list of potential board members show should we

Cindy Steuffer-Powell and Rebecca Carr's terms expire 2012

By-Laws Review Committee

Trees for Nebraska Grant due Oct 1

Candidates Forum – addition - cancelled

Other - Next Meeting October 11, 2012

Adjourn

Pending Business - Historical Records

Rental Property