

South End Neighborhood Council (SENCO)
January 28, 2019, 7 p.m.
Fire Station #8, 4911 South Alaska, Tacoma, WA 98408.

Announcement: An audio recording of this meeting will be released online for transparency purposes. <https://senco253.org>

Agenda

1. Welcome

- Call for Quorum
- Acknowledgment of City Officials and Guests
- Reading of SENC0 Mission Statement
- Code of Conduct Expectations

2. Review of 11/19/2018 Meeting Minutes

3. General Elections

- Candidates will each be given 2 minutes to introduce self.
- Board may ask the same question of each of the candidates: Limit 10 minutes total
- Community may ask same question of each of the candidates: Limit 10 minutes total
- Ballots distributed, collected, and counted
- Installation of new member on board as of this meeting

4. Executive Board Elections

- A. Chair
- B. Correspondence Secretary
- C. Recording Secretary

5. Liaison Reports: Limit 3 minutes each

6. Committee Reports: Limit 3 minutes each

- A. Media - New contact information for SENC0
- B. Bylaws

7. Treasurer's Report

8. Community concerns: Limit 3 minutes each

9. Adjourn

Next Meeting: 7 p.m., February 25, 2019
at Fire Station #8, 4911 South Alaska, Tacoma, WA 98408.

To be added to the Agenda for an upcoming meeting, please email senco253@gmail.com, or call SENC0 at 253-271-4050. Thank you for your support!