

Board of Directors Meeting

Meeting Agenda

- I. Introduction (10 min)
 - A. Establish quorum
 - B. Approve Minutes
- II. EPA Assessment - Community Engagement Report - Stacey Adams (10 min)
- III. UIPA Westside Community Enrichment Initiative Discussion - (30 min)
 - [Westside-Community-Enrichment-Initiative-Instructions.pdf](#)
 - A. Report on NWQ Group Evaluation Criteria - Terry Morasco
 - B. Presentation of Executive Director Pilot Program Proposal - Dan Strong
■ [Coalition Grant - Staff Support.docx](#)
 - C. Discussion of Community Events Program Proposal - Dan Strong
 - D. Other proposals / Next steps
- IV. Westside Coalition Strategic Plan Presentation - Dan Strong (30 min)
- V. Public Comment (5 min)
- VI. Adjourn