



*The Macalester-Groveland Community Council fosters citizen participation in government and community decisions that make our neighborhood a great place to live, work, learn, and play.*

Board of Directors Meeting  
Thursday, January 12, 2017 – 5:30PM  
Macalester College  
Weyerhaeuser Board Room

**AGENDA**

- 5:30 I. Call to Order – *Sheila Sweeney, President*
- 5:31 II. Roll Call – *John Zwier, Secretary*
- 5:33 III. Approval of the November 2016 Minutes
- 5:35 IV. Additions or Deletions to the Agenda
- 5:36 V. Special Elections
- 5:45 VI. Proposed 2017 Budget
- 6:00 VII. Conflict of Interest Affirmations
- 6:05 VIII. Other Business
- 6:10 IX. Adjourn

*All times are approximate. Agenda is subject to change due to additions or deletions. Meetings of the Macalester-Groveland Community Council are open to the public. Community members are encouraged to attend. For more information about the Macalester-Groveland Community Council or its committees, please call 651-695-4000 or visit [www.macgrove.org](http://www.macgrove.org).*