



*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 11, 2018 – 5:30PM  
Macalester College  
Weyerhaeuser Board Room [Directions](#)

### **AGENDA**

- 5:30 I. Call to Order, *Erik Riesenber*g, *President*
- 5:31 II. Roll Call, *John Zwier*, *Secretary*
- 5:33 III. Approval of the November 2017 Minutes
- 5:34 IV. Additions or Deletions to the Agenda
- 5:35 V. Special Elections
  - Residential Landlord, Faith, Education, At-Large Residential Representatives
- 5:45 VI. Grand Old Day, *Connie DeLage*, *Grand Ave Business Association*
  - request for support of waiver of required block party permit petition
- 5:50 VII. Proposed 2018 Budget
- 6:00 VIII. Board of Directors Officer Positions
- 6:05 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).*