



*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 10, 2019 – 5:30PM  
University of St. Thomas  
McNeely Hall 100 (near the corner of Grand and Cleveland) [see campus map](#)

**AGENDA**

- 5:30 I. Call to Order, *Mike Sonn, President*
- 5:31 II. Roll Call, *Joyce Krech, Secretary*
- 5:33 III. Approval of the November 2018 Minutes
- 5:34 IV. Additions or Deletions to the Agenda
- 5:35 V. Grand Old Day, *Connie DeLage, Grand Ave Business Association*  
- request for support of waiver of required block party permit petition
- 5:45 VI. Proposed 2019 Budget
- 5:50 VII. Staffing Update
- 5:55 VIII. Neighborhood Honor Roll Nominees
- 6:00 VIII. Neighborhood T-Shirt Design Contest Voting\*
- 6:05 IX. Adjourn

*\*As you arrive to McNeely Hall for the Board Meeting & Retreat, please take a moment before or after the business meeting to vote for the T-shirt design submissions. The winning design will be printed and sold by MGCC at community events. Committee members present are welcome to vote. Winner will be selected at the Community Building Committee meeting on Monday, January 14.*

*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).*