

Call to order and introductions

**Approval:**

- Agenda (June)
- Treasurer's report

**Public Forum** (10-minute limit)

**Staff Reports - 3 min each**

- Tacoma Police Department
- Tacoma Fire Department
- City Manager's Office
- Metro Parks
- Tacoma Public Schools
- Tacoma Public Utilities
- Port of Tacoma
- Pierce Transit
- Sound Transit

**New Business**

- Board Discussion about restructure of monthly meetings - Board
  - Instead of monthly community meetings, one meeting/quarter would be a Board meeting.
  - Asking that staff reports to be submitted in print/electronically to be included in our electronic newsletter and that the oral reporting be limited to a 3 minute "elevator speech".
  - NTNC mission and volunteering for NTNC sponsored activities/events.
  - Amber's list (emailed out to board members) In response to Board request, Amber developed a list of tasks that she performs. Board members are asked to review the list and to consider which tasks they might be willing to take on and which tasks might be streamlined or eliminated.
  - July, September, and October Community meeting agendas.
  - Vote on donating funds to Tacoma Dome clean up effort.

**Council Reports**

- Community Council (Tom)
- Correspondence (Tom)
- Reports from Neighborhoods (Tom)

**Announcements: No guest speaker for June**

**Adjournment**

NOTE: NTNC Executive Committee Meetings are open to the public. Meetings take place at 8:30a.m.on the last Saturday of each month at the Bostwick, Café, 764 Broadway (9<sup>th</sup> and Broadway downtown)

***Board Members: If you are unable to attend, please notify executive committee prior to meeting***