

**New Tacoma Neighborhood Council  
Wednesday, December 13, 2017, 5:30-7:00PM  
People's Center, 1602 MLK, Jr. Way, Board Room**

**Meeting Agenda**

Call to order and introductions

**Approval**

- Agenda (December)
- Minutes (November)
- Treasurer's report

**Citizen Forum** (10 minute limit)

**Staff Reports**

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

**New Business**

- **NTNC Annual Report and January Retreat:** (All)
- **Innovative Grants Planning:** (Tom)
- **NTNC CityLine Shows 4 and 19 January:** (All)
- **NTNC Board Elections:** (All)
- **NUSA 2019 in Birmingham** (All)
- **NTNC December Social**

**Old Business**

- NTNC: Neighborhood Council Program Review 2017/18 (All)
- NTNC: IRS Annual Filing Update (Tom)
- NTNC: By Laws Committee (All)
- NTNC: UW Engagement Program (Tom/Jordan/Samantha)

**Council Reports**

- Community Council
- Correspondence
- Reports from Neighborhoods

**Announcements:**

**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 Tully's at 9<sup>th</sup> & Broadway.

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

**New Tacoma Neighborhood Council**  
P.O. Box 1784, Tacoma WA 98401 [www.cityoftacoma.org/neighborhoodcouncils](http://www.cityoftacoma.org/neighborhoodcouncils)  
Facebook: <https://www.facebook.com/groups/262290947232435/>