

Call to order and introductions

Approval:

- Agenda (May)
- Treasurer's report

Public 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
- Pierce Transit
- Sound Transit

New Business

- City: Ariba and no funding
- NTNC: Discussion about Funding FAQ (All)
 - Vote on Funding request from Friends of The Foss (All)
- NTNC: Rebranding / Marketing and Mission Statement discussion (All)
- NTNC: Nusa budget balance - write check to Ms. Mae and Amber (Amber)
- NTNC: June 22 is our community cleanup @ T-Dome - volunteers needed (All)
- Equitable distribution of board member roles and responsibilities (Amber)
- NTNC: Recruiting, outreach, brainstorm and idea sharing (All)
 - discuss creating committees for: Litter clean up, recruitment, partnerships

Unfinished Business

- NTNC: By Laws Committee - push back completion date until mission statement and funding FAQ are completed (All)
- NTNC: Website discussion
- Minutes (April)

Council Reports

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

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 at the Bostwick, Café, 764 Broadway (9th and Broadway downtown)

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