

**NICOLLET ISLAND/EAST BANK NEIGHBORHOOD ASSOCIATION  
AUGUST, 2018 MEETING**

**AGENDA**

**MEETING TIME AND LOCATION**

August 22, 2018

5:30 to 6:00 p.m (followed by reception for Victor Grambsch)

Ginger Hop (Green Room)

**BOARD MEETING AGENDA**

1. Call to Order
  - A. Verification of Quorum
  - B. Approval of Agenda
  - C. Approval of May Minutes
2. Discussion concerning possible donation from NRP funds to support Memorial for Victims of Sexual Violence (continued from May meeting).
3. Discussion of “Developers Page” for website (draft previously circulated).
4. NIEBNA Administrative Matters
  - A. Treasurer’s Report
  - B. Report on Administrative Support
  - C. Consider proposed bylaw change (limiting service as President to 3 consecutive years)
5. Announcements
6. Adjourn directly into Victor’s Reception