

NORTHEAST OHIO SUSTAINABLE COMMUNITIES CONSORTIUM
BOARD OF DIRECTORS MEETING
Tuesday, December 18, 2012
Hudson Public Library

1. Welcome and introductions
 - A. Welcome to Local Officials and Local Officials' Comments
 - B. Welcome to Work Stream Members
 - C. Introduction of Consortium Members and their Work Stream/Product Team

2. Public Comment

3. Report on Board of Directors and Executive Committee
 - A. Approval of Meeting Minutes, November 27, 2012 (attachment)
 - B. Executive Committee Report (J. Segedy)
 - i. Regular Meeting, December 18, 2012
 - C. Board and Executive Committee Meeting Schedule
 - i. Annual Meeting: Next meeting of the Board, 1:00 pm January 22, 2013 at Akron Urban League (440 Vernon Odom Blvd., Akron OH)**
 - ii. Next meeting of the Executive Committee, 1:30 pm January 8, 2013 at 146 S. High Street**
 - D. Board Member Learning/Sharing Sessions (December 19, 8:30am -1:00 pm) (J. Anderle)
 - E. Finance Committee Report
 - F. Technical Steering Committee Report
 - G. Nominating Committee Report (C. Krauss)

4. Organization
 - A. Presentation of Current Financials/Budget Update
 - i. Leveraged Match Report and Survey (attachment) (S. Maier)
 - ii. Month End Financial Report (attachment) (E. Barcelona)
 - iii. Revised Budget
 1. Action: Resolution 2012-19 – Approval of Revised Program Budget
 - iv. Open and Pending Contract Update (attachment)
 - v. Regional Planning/Scenario Planning/Fiscal Impact Consultant
 1. Action: Resolution 2012-20 - Authorization for Project Management Office to enter into a contract with Sasaki

 - B. Vibrant NEO Program Update
 - i. HUD Monthly Report (attachment)
 - ii. HUD Annual Convening (attachment)
 - iii. Objectives for the January February (H. Morrison)
 - iv. End of Year Update
 - v. Communications Update
 - vi. Engagement Update - January (P. Choby)

5. Old Business
6. New Business
 - A. Facilitated Discussion led by Cobalt and Currere on Themes and Clusters from MPO and COG Engagement Workshops
7. The January Watch List
8. Adjourn

Next Board Meeting: Tuesday, January 22, 2013

Reception: Immediately following the meeting at the Flip Side restaurant (across the street)