



AGENDA  
**SSA #18 COMMISSIONERS MEETING**  
December 7, 2016  
*Nookies Tree, 3334 N. Halsted St., Chicago, Illinois*

- |    |  |                    |
|----|--|--------------------|
| 1. | Call to Order & Roll Call (10 a.m. promptly)   | Ludwig             |
| 2. | Economic Impact Study  | Barndt/Bares       |
| 3. | Approval of Sept. 7 and Oct. 26 Meeting Minutes  | Ludwig             |
| 4. | NBA Updates <ul style="list-style-type: none"><li>- Staffing</li><li>- Security</li></ul>                      | Honeycutt/Santiago |
| 5. | Program Management <ul style="list-style-type: none"><li>- Rebate Programs</li><li>- Services Review</li></ul> | Santiago           |
| 6. | Financial Report   | Santiago           |

**NEW BUSINESS**

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|-----|-----------------------|----------|
| 7.  | Commissioner Terms    | Santiago |
| 8.  | 2017 Meeting Schedule | Ludwig   |
| 9.  | Public Comment Period | Ludwig   |
| 10. | Adjournment           | Ludwig   |