



AGENDA  
**SSA #18 COMMISSIONERS MEETING**  
February 8, 2017  
*Nookies Tree, 3334 N. Halsted St., Chicago, Illinois*

- |    |  |           |
|----|--|-----------|
| 1. | Call to Order & Roll Call (10 a.m. promptly)   | Ludwig    |
| 2. | Approval of Sept. 7 and Dec. 7 Meeting Minutes   | Ludwig    |
| 3. | Commissioner Materials <ul style="list-style-type: none"><li>- Ethics Statement</li><li>- Renewals</li></ul> | Santiago  |
| 4. | Program Management   | Santiago  |
| 5. | Budget Update  | Santiago  |
| 6. | NBA Updates <ul style="list-style-type: none"><li>- Frost Fest</li></ul>                                     | Honeycutt |

**NEW BUSINESS**

- |    |                       |        |
|----|-----------------------|--------|
| 7. | Public Comment Period | Ludwig |
| 8. | Adjournment           | Ludwig |