



AGENDA
SSA #18 COMMISSIONERS MEETING
February 11, 2015
Nookies Tree, 3334 N. Halsted St., Chicago, Illinois

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| 1. | Call to Order & Roll Call (10 a.m. promptly) | Ludwig |
| 2. | Approval of the December 10, 2014 Meeting Minutes | Ludwig |
| 3. | Financial Report | Ludwig/Politan |
| 4. | Program Manager's Report | Santiago |
| 5. | NBA Updates | Politan |

ISSUES REQUIRING DISCUSSION AND DECISION

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| 6. | Branding
Commissioners will receive an update. | Politan |
| 7. | April Meeting discussion | Ludwig |

NEW BUSINESS

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| 1. | Public Comment Period | Ludwig |
| 2. | 2015 Meeting Schedule | Ludwig |
| 3. | Adjournment | Ludwig |