



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

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

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

NEW BUSINESS

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