



AGENDA
SSA #18 COMMISSIONERS MEETING
Feburary 10, 2016
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 September 9, 2015 Meeting Minutes | Ludwig |
| 3. | Financial Report | Barrett Politan |
| 4. | Program Management | Honeycutt |
| 5. | NBA Updates | Barrett Politan |
| | - Security | |
| | - 501 c 3 conversation/offsite findings | |
| | - Annual Meeting | |

NEW BUSINESS

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|-----------|------------------------------|---------------|
| 1. | Public Comment Period | Ludwig |
| 2. | 2016 Meeting Schedule | Ludwig |
| 3. | Adjournment | Ludwig |