

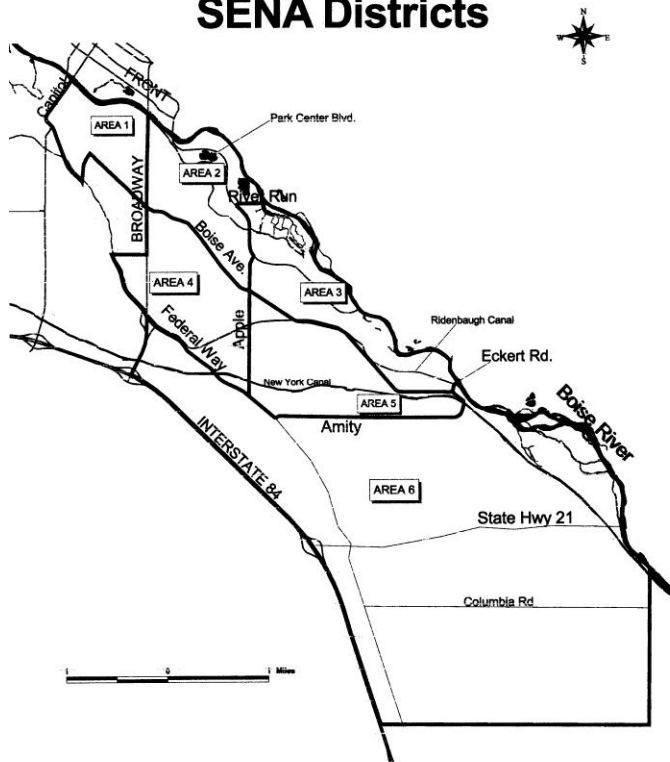


Meeting Agenda:

December 27, 2007

Key Bank
 Conference Room
 875 Parkcenter Blvd

SENA Districts



- Area 1 Fred Fritchman
- Area 2 Susan Eastlake
Kirk Hall
- Area 3 Jack Hemenway, Vice President
Maxine Freeman, Secretary
- Area 4 David Dewey
Kathleen Fahey
- Area 5 Matt Helton, Treasurer
Bill White
Mary Crouch
- Area 6 Chuck McDevitt
Brian McDevitt, President

7:00 pm Call To Order

- Roll call of Board Members
- Introductions
- Approval of minutes from Nov 15, 2007
- Treasurer's Report
- Presentations:
 Germaine Galloway
- Old Business
- New Business
- Grant Proposals for 2008 Boise Neighborhood Grants

- Committee Reports
 - ❖ ACHD – Jack Hemenway
 - ❖ Planning and Zoning – Fred Fritchman
 - ❖ Grant Programs – Susan Eastlake, Kathleen Fahey
 - ❖ Neighborhood Plan – Fred Fritchman
 - ❖ Membership – Matt Helton
 - ❖ Communications – Brian McDevitt
 - ❖ Steering – Chuck McDevitt
- Neighborhood Concerns
- Next Meeting:
 - Annual Meeting**
 - January 24, 2007**
 - Choir Room, Timberline HS**
- Adjourn

Excused: