



NENC Board Meeting Agenda

May 4, 2015 – 6PM

University of Puget Sound – Trimble Forum

- 1. Call to Order, Adoption of Agenda**
- 2. Introductions & Welcome**
- 3. Approval of Minutes**
- 4. Treasurer's Report**
- 5. Citizens opportunity to comment (no more than 10 minutes, please)**
- 6. Liaison reports**
- 7. Program – South Sound 911 Public Safety Communications Center**
- 8. Adjournment 7:30ish PM**