



**NENC Board Meeting Agenda**

**July 13, 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. Review of Innovative Grant Applications**
- 8. Adjournment 7:30ish PM**