

Call to order and introductions

**Approval**

- Agenda
- Minutes
- Treasurer's report

**Staff Reports**

- Tacoma Police Department
- Tacoma Fire Department
- City Manager's Office
- Metro Parks
- Tacoma Public Schools
- Port of Tacoma

**Community Reports**

- Catholic Community Services
- Tacoma Rescue Mission

**New Business**

- Scott Peters, Deputy Prosecuting Attorney, Pierce County (Graffiti Follow Up)
- Sean Eagan, Port of Tacoma, Government Affairs Director, SR 167 Project
- Budget report/reconcile and follow up on additional Graffiti funds request
- NTNC Board Nominations
- 24 January 2015 Retreat, 0900-1200, Tacoma Urban League (tentative)
- Seong Shin, Women's Intergenerational Living Legacy Organization (WILLO)

**Old Business**

- By-Laws Update/Policy on requests for funding support
- NTNC Input letters update
- Proposed article in TNT about Neighborhood Councils; possible Community Council action

**Council Reports**

- Community Council
- Correspondence
- Reports from Neighborhoods

**Announcements:**

**Citizen Forum** (10 minute limit)

**Adjournment**

NOTE: NTNC Executive Committee Meetings are open to the public. Meetings take place at 8:30a.m.on the last Saturday of each month Tully's at 9<sup>th</sup> & Broadway.

*Board Members: If you are unable to attend, please notify executive committee prior to meeting*