

## **Community Forum Leadership Team Meeting Meeting Minutes**

Date: November 13, 2014

Time: 6:30 PM – 8:00 PM

Location: Jack Reidy Conference Room - City Council Chambers  
140 West Pine Street

Present: CFLT—Jesse Neidigh, Michelle Cares, Jeff Stevens, Ray Aten, Dave Chrismon. Others present—Jane Kelly, Neighborhood Coordinator and Corena Maurer, Neighborhood Assistant

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1. The Committee approved NeighborWorks training in L.A. for Jane Kelly, Neighborhood Coordinator, for up to \$1,000 from the CF Training Budget. Dave Chrisman made the motion to approve and Michelle Cares seconded and it was approved unanimously.
  2. The Committee approved a request from the Office of Neighborhoods for the purchase of a new map for up to \$50. Michelle Cares made the motion to approve and it was seconded and approved unanimously.
  3. The Committee approved the purchase of pizza from Biga for the Holiday Party in December for up to \$150. Ray Aten made the motion and it was seconded and approved unanimously.
  4. The Committee reviewed the information gathered from its strategic planning survey. They requested Corena Maurer, Neighborhood Assistant, to sort the information into Excel for review at the next meeting.
  5. The Committee set the Community Forum Agenda and coordinated the presenters.
  6. New Business - The Committee added information to the agenda for the moderator's report to City Council. Items include: Report on presentations, action items, notable Neighborhood Council Reports and Office of Neighborhood Activity.
  7. Public comment on non-agenda items - none.
  8. Announcements - none.