

Draft Minutes
WEST BANK COMMUNITY COALITION
BOARD OF DIRECTORS MEETING
WEDNESDAY, December 20TH 2006, 6:00 – 8:00 p.m.
COMMUNITY ROOM, BRIAN COYLE COMMUNITY CENTER

- I. Call to Order
- II. Roll Call
- III. Approve Agenda Agenda will be followed as committee of the whole.
Motion made and seconded to approve agenda as written.
Motion carries
- IV. Don Snyder, City of Minneapolis Department of Finance, presented information on Proposed NRP Housing Program Scope of Service. After meeting with Housing Task Force. Mr Snyder came up with the initial structure for the housing program NRP First Step. \$182,000 is available for A. Revolving and deferred Loans and B. Home buyers purchase program.
- V. Approve Minutes – 10/18 BOD minutes
- VI. Officers Reports
 - A. President's Report – Executive Committee report
 - B. Vice President Report
 - C. Treasurer's Report
 - D. Secretary Report
- VII. Cam Gordon Report
- VIII. Committee Reports
- IX. New Business
 - A. Executive Committee recommends draft WBCC Financial Policies & Procedures, including the Segregation of Duties go to the Bylaws committee for review and recommendation
 - B. Executive Committee recommends draft WBCC Hiring Policies & Procedures go to the Bylaws committee for review and recommendation
 - C. Executive Committee recommends Board endorse the Organizational Development Plan proposed by Roger Meyer with

- any necessary qualifications
 - D. The NRP Steering Committee recommends that WBCC board approve the NRP Housing Program Scope of Service
- X. Old Business
 - A. Executive Committee recommends that WBCC join the Districts Collaborative Council for the Central Corridor Transit Line (<http://www.districtcouncilscollaborative.org/>)
- XI. Incoming board will nominate and vote for the president, vice president, secretary and treasurer for the upcoming business year
- XII. Adjournment