

## 2011-12-05 PNB Development Taskforce Minutes

- I. Call to order
- II. Roll call
- III. Set Agenda
- IV. Approve November 3, 2011 Minutes; Sept. 9, 2011 Minutes
- V. Review of meeting with Denice Zeck
- VI. Consideration of grants for development
- VII. Set next meeting
- VIII. Adjourn

## 2011-12-05 PNB Development Taskforce Minutes

- I. Meeting called to order at 8:45pm
- II. Roll Call
  - Present: Teresa Allen, Campbell Johnson, Heather Gray, Andrea Turner, Cynthia Johnson
  - Excused: Bob Mark
- III. Set Agenda
- IV. Approve November 3, 2011 Minutes: Correction— this is a Taskforce. Correction: H Gray agreed to set up a subcommittee meeting on Nov. 10<sup>th</sup>; Next meeting on Dec. 5<sup>th</sup>. Corrected minutes approved without objection. Sept. 9, 2011 Minutes-- approved without objection.
- V. Review of meeting with Denice Zeck: C Johnson said perhaps we should engage someone in a Masters Program to work as an intern, in journalism, public administration or development. Questions were raised about where this person would be located, who would approach a university; who would supervise. C Johnson will work with A Turner to speak with Andrea Katz;
- VI. Consideration of grants for development:
- VII. Set next meeting: January 9, 2012.
- VIII. Meeting adjourned at 9:41pm.

Respectfully submitted,

Teresa J. Allen

2011-12-14; approved 2012-01-9