

March 18, 2010

TO: Northfield Village Caucus Members
FROM: Jim Henderson
SUBJECT: April Meeting Agenda

Thank you for your contribution of time and opinion at our quarterly meeting Wednesday, April 21 at 7PM, Northfield Community Center, Willow and Wagner. Below is the agenda for the meeting. Attached are three items for your review: 1) Minutes of the January 13, 2010 Meeting, 2) Trustee Application Form to the Nominating Committee and 3) Northfield Budget 2010 - 2011. There is no special topic speaker planned as we expect to have an extended report and discussion from the Finance committee about the issues related to the Village budget and finances.

Communications, Finance, Platform and Nominating have activity to report and plans for future activity. Members are welcome to bring up other proposals and motions related to the purpose and functions of the caucus. Contact me in advance of the meeting or bring up other business during the appropriate meeting agenda report. You are representatives of the residents, volunteering your time and effort, and entitled to express your opinions and ideas, and those of the residents who you represent.

Here is the business agenda:

- I. Approval of Agenda
- II. Caroline Duppler, Discussion and Approval of January Meeting Minutes and Village Meeting Observer Schedule
- III. Reports of Officers
 - Chair, Jim Henderson, 2010 Caucus Meeting Schedule: 4/21/10 (Quarterly Meeting), 7/14/10 (Quarterly Meeting), 10/20/10 (Biennial Town Meeting) and Two Winnetka-Northfield Library Trustee Nominees for Term Beginning May 2011
 - Treasurer John Kemper
- IV. Reports of Committees
 - Communications Committee, Chair Kathy Estabrooke
 - Membership Committee, Chair Jim Henderson
 - Nominating Committee, Chair Patrick Donaghue, Trustee Nomination Application Form
 - Platform Committee, Chair Paul Laughlin
 - Finance Committee, Mike Sollitt, Discussion and Recommendations About Village Finances: Costs, Revenue
- V. Goals, Projects, Schedules
 - Issues For Platform Committee Consideration, 7/14/10 Approval for Changes, If Any
 - Survey Method, Winnetka Caucus Comparison, Resident Email Acquisition
 - Fundraising Strategy
 - Nominating Committee 2010 Schedule of Notices, Recruitment, Meetings
- VI. Adjournment – Goal 8:30PM

Look forward to seeing all of you, hearing about your project and committee work and your good ideas and comments.

Respectfully,

Jim Henderson, Chair
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