Northfield Caucus AGENDA April 13, 2011 The Lodge At Clarkson Park 7:00 pm

- 1. Approval of the Agenda
- 2. Introduction of Caucus Members
- 3. Approval of the January Meeting Minutes
- 4. State of the Village Report
 - a. Fred Gougler, Village President
 - b. Stacy Sigman, Village Manager
 - c. Anne Kane, Community Development Director
- 5. Report of Officers
 - a. Chair, Tracey Mendrek
 - b. Secretary, Kathy Estabrooke
 - c. Treasurer, Ruth Lucchesi
- 6. Report of Committees
 - a. Membership Committee, Chair Keith Reed
 - b. Finance Committee, Chair Mike Sollitt
 - c. Bylaws Committee, Chair Bobbie Moore
 - d. Platform Committee, Chair Jim Henderson
 - e. Nominating Committee
 - f. Communications Committee
- 7. Goals, Projects, Schedules
- 8. Adjournment Goal 8:30 PM