

Northfield Village Caucus
AGENDA

Clarkson Park Lodge – Clarkson Park, 1950 Willow Road, Northfield
7:00 p.m., Thursday, October 1, 2015

1. Approval of the Agenda
2. Approval of the July Meeting Minutes
3. Northfield Village Board – Brian Kozminski, Trustee
4. Treasurer’s Report – Frank Charhut
5. Membership Committee Report – Keith Reed, Chair
6. Nominating Committee Report – Al Chircop, Chair
 - Tasks and Revised Timetable for 2015/2016
7. Platform Committee – Marsha Balsamo, Chair
 - Draft Platform - Review of Recommended Changes
 - Ratification
8. Meeting Reports – Northfield Organizations
9. Proposed Caucus General Meeting Dates for 2016
 - Thursday, January 28
 - Thursday, April 22
 - Thursday, July 21
 - Thursday, October 6 – Biennial Meeting
10. New Business
11. Adjournment