**Northfield Village Caucus**

**AGENDA**

**Northfield Branch Library Meeting Room – 1785 Orchard Lane**

**Thursday, January 26, 2017 at 7:00 p.m.**

1. Approval of the Agenda
2. Membership Committee – Keith Reed, Chair
   * Ratification of Caucus Members Continuing in 2017-18 Term
   * Presentation and Approval of New Applicants for Membership
3. Approval of Officers for 2017-18 Term
4. Approval of the October 2016 Meeting Minutes
5. Treasurer’s Annual Report – Frank Charhut
6. Nominating Committee Report – Al Chircop, Chair
7. Discussion of Activities and Committees for 2017

* Election of Proposed Slate for Village President and Trustees
* Representation of Residents’ Concerns

(Community Survey/Platform Committee)

* Community Awareness of the Caucus’s Role and Activities

(Communications Committee)

* Vitality of our Organization

(Membership Committee)

* Relationship with the Winnetka Caucus

(Library Committee)

* Fundraising
* Speakers for Quarterly Meetings

1. Reports from Members – Boards, Organizations, Northfield information
2. Proposed General Meeting Dates for 2017

* Thursday, April 20 at 7:00 p.m.
* Thursday, July 20 at 7:00 p.m.
* Thursday, October 5 at 7:00 p.m.

1. New Business
2. Adjournment