Northfield Caucus AGENDA January 29, 2013 Community Room – 360 Happ Road 7:00 pm

- 1. Approval of the Agenda
- 2. Approval of the October Meeting Minutes
- 3. Membership Committee Report Keith Reed
 - a. Motion to approve all caucus members for a new term
- 4. Selection Committee Report Jim Henderson
 - a. Motion to approve the slate of officers for a new term
- 5. Report of Committees as needed
 - a. Platform Committee, Chair Jim Henderson
 - b. Nominating Committee, Chair Al Chircop
 - c. Communications Committee, Chair Dave Detlefsen
 - d. Survey Committee
 - e. Finance Committee
 - f. Bylaws Committee, Chair, Bobbie Moore
- 6. Village Report Stacy Sigman
- 7. New Business
- 8. Adjournment