January 26, 2012 CONSTITUENCY EXECUTIVE COMMITTEE MEETING


Others: none

The meeting was called to order at 6:02 p.m. The main topic was setting the agenda for February 21, 2012 General Assembly meeting.

AGENDA:

1. Invite the new Director of Marketing, Kelly Lindsay, to the February meeting.

2. Draft a letter about monitoring Seattle Steam and ask about speakers on the issue to come present to the Constituency.


4. Daystall presentation of rules review process if staff is interested.

Minutes were not approved because they had not had seven days publishing.

The meeting was adjourned at 6:12 p.m.

Respectfully submitted, Sharon Mukai

Secretary