Call to Order: Secretary Jesse Hart called the meeting to order at 6:30pm.

Board Members present Jesse Hart, Natalie Dam, Judith Miller and Susan Smith.

Secretary Jesse Hart talked about training offered by the City and invited the committee to take part in a training opportunity titled "How Conflict gets Neighbors to Collaborate". This training is available to Neighborhood Council leaders and participants as a part of the City of Tacoma's Neighborhood Council training program. "How Conflict gets Neighbors to Collaborate" will look at how neighbors can use conflict to build collaborative strategies for neighborhood action. This training will also look at how you can diffuse conflict and alter your meeting formats to better accommodate collaborative action.

We discussed Neighborhood Council Program Changes as redefined in TMC 1.45 and Standards and Guidelines.

Presentations selected for the February 18 regular meeting were:
City Housing Division 5-year Consolidated Plan and Tacoma Ocean Fest Youth Story Contest

Having no further business, the meeting was adjourned.

Jesse Hart
Secretary