



**NORTH SUBURBAN ACCESS CORPORATION**  
**February 2, 2012**  
**Immediately following NSCC Meeting**  
**NSCC/NSAC**  
**2670 Arthur Street, Roseville, MN**

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Reports
  - A. Executive Director
  - B. Production & Outreach Manager
  - C. Senior Technician/Facilities Coordinator
- VI. General Business
  - A. Treasurer's Report – December 2011
  - B. Strategic Planning Committee: Review of Mission Statement
  - C. Election of Officers
  - D. Appointment to Human Resource Committee
  - E. Appointment to Finance Committee
- VII. Announcements
  - A. Crew introductions
- VIII. Adjournment

*Please call the office if you or your alternate are unable to attend the meeting.*

Next Regular Meeting – March 1, 2012