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**TO: Michael McCarty, Program/Facility Committee Chair
Brian Romes
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FROM: Craig Culp, Executive Director

SUBJECT: Program/Facility Committee Meeting Agenda

DATE: February 3, 2020

Below is the agenda for the Program/Facility Committee meeting on **Thursday, February 6 at 9:00 am** at the NSSRA office.

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Matters from the Public
4. Approval of October 15, 2019 Minutes
5. Gift Recognition Agreements
6. Projected Demolition Timeline
7. NSSRA Foundation Capital Campaign Update
8. Committee Member Comments
9. Adjournment

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NSSRA is an extension of the Park Districts of Deerfield, Glencoe, Glenview, Highland Park, Kenilworth, Lake Bluff, Northbrook, Northfield, Wilmette and Winnetka; the Cities of Highwood and Lake Forest; and the Village of Riverwoods.