

**NECN Board of Directors Meeting**

**Tuesday, February 20, 2024**

**6:30 – 8:00 p.m.**

[**Zoom Link**](https://us02web.zoom.us/j/88409329407?pwd=VDVGcmhNWGVPQlp1YnJZR0llUHplZz09)

**Meeting Agenda**

6:30 p.m. Welcome, Introductions (Jimmy and Sean)

 Review Agenda

6:35 p.m. Read & Discuss Proposed Bylaws Amendment (Robert/Sean)

 (vote may take place this Board meeting)

Proposed Bylaws Amendment: Change NECN Bylaws Article 1, Section 3 to say “NECN’s service area shall include the City of Portland City Council District 2 boundaries.”

6:40 p.m. Possible NECN/Civic Life Budget Amendment(Jona)

6:50 p.m. Neighborhood Updates/Announcements(Everyone)

7:00 p.m. District 2 Discussion (Jimmy and Sean)

8:00 p.m. Meeting Adjourn

* **Next Joint Meeting on District 2 - TBD**

**Next Board Meeting: Tuesday, March 19, at 6:30 p.m.**