

**NECN Board of Directors Meeting**

**Tuesday, November 21, 2023**

**6:30 – 8:00 p.m.**

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

**Agenda**

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

Review Agenda

Consent Agenda:

* [2023 Minutes for revision or approval](https://drive.google.com/drive/folders/15LvQp14imZP3DhvaPJ5LvHsyU9MTNK3t)

6:40 p.m. Executive Director Updates (Jona)

City of Portland Organizational Restructuring

6:50 p.m. 2023-24 Budget/Bylaws Discussion (Jona)

Acknowledge changes in expenses

Potential purchase of a meeting Owl: [info abo/video about meeting OWLs](https://owllabs.com/products/meeting-owl-3)

7:05 p.m. Create a Bylaws task force to explore possible revisions (Board)

7:10 p.m. Acknowledge Neighborhood Representatives (Jimmy and Sean)

7:20 p.m. Revisiting/Confirm/Elect/Executive Officers (Board)

7:40 p.m. Neighborhood Updates/Announcements (Everyone)

(Newsletters, updates, block party invitations, etc.)

7:50 p.m. Confirm NECN Meeting/Training Dates for 2023/24 (Board)

8:00 p.m. Meeting Adjourn

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

**(To be confirmed - Holiday week)**