

## NECN Board of Directors Meeting Tuesday, November 21, 2023 6:30 – 8:00 p.m.

**Zoom Link** 

## Agenda

6:30 p.m.	Welcome and Introductions	(Jimmy and Sean)
	Review Agenda Consent Agenda:  • 2023 Minutes for revision or approval	
6:40 p.m.	Executive Director Updates City of Portland Organizational Restructuring	(Jona)
6:50 p.m.	2023-24 Budget/Bylaws Discussion	(Jona)
	Acknowledge changes in expenses Potential purchase of a meeting Owl: info abo/video ab	out meeting OWLs
7:05 p.m.	Create a Bylaws task force to explore possible revision	s (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 (Newsletters, updates, block party invitations, etc.)	(Everyone)
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)