

NECN Board of Directors Meeting
Tuesday, September 18 2012, 6:30-8:30
NECN Office-Conference Room
Agenda (TENTATIVE)

- 6:30 Welcome & Introductions
6:35 Review & approval of Agenda
- 6:40 Announcements
1. State of the organization
2. Neighborhood roundtable
- 6:55 Unfinished Business
1. Energize NE -- report on activities
2. Volunteer Appreciation Party -- tie up loose ends
3. Good in the Hood - next steps
4. NECN Board of Directors reporting back at NAs - How's it working ?
- 7:10 New Actionable Items
1. Joint No Coal Resolution - LUTC & SALT + Volunteer to read resolution during Portland City Council's Discussion about a Resolution on Coal Exports, Wed, September 19th at 1PM.
2. Approve committee assignments
- 7:20 Community Committee Reports
1. CEDC
2. LUTC
3. SALT
4. Education
- 7:40 Board Committee Reports
1. Finance
2. Personnel
3. Rules
- 8:00 Ad Hoc Committee Reports
1. Resource Development - Winter fundraiser at the Rose Garden
2. Strategic Planning - Next steps for NECN, fall retreat
- 8:15 Interim Director's Report - Shoshana Cohen
- 8:30 Adjournment