

NECN Board of Directors Meeting
Tuesday, October 16 2012, 6:30-8:30
NECN Office-Conference Room
Agenda (TENTATIVE)

- 6:30 Welcome & Introductions
- 6:35 Review & approval of Consent Agenda
1. -- Agenda
 2. -- Minutes + previous months minutes
- 6:40 Announcements
1. State of the organization
 2. Neighborhood roundtable
- 6:55 Unfinished Business
1. Energize NE -- recruit B of Ds for canvassing.
 2. NECN Board of Directors reporting back at NAs - How's it working ?
 3. Approve Communications funds dispersals
- 7:10 New Actionable Items
1. Approve Small Grants Committee
 2. PPS Arts Tax Measure - Schools Committee
 3. Request for \$150 to be spent for consultation with Cindy Cumfer re: non-profit structure and risk management
 4. Request to offer fiscal sponsorships to Neighborhood Small Grants Applicants
 5. Request for \$2,164.12 to pay back property taxes.
- 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
- 8:15 Interim Director's Report
- 8:30 Adjournment