



**NORTHEAST COALITION  
OF NEIGHBORHOODS**

**NECN Board of Directors Meeting  
Tuesday, November 20 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
- 6:40 Unfinished Business
  - 1. Clean up postcards - feedback from NAs
  - 2. NECN Holiday Party planning
  - 3. Update on Lease
- 7:00 New Actionable Items
  - 1. Budget revisions
  - 2. Fiscal Sponsored Projects
  - 3. Benefits Accrual change
- 7:30 Community Committee Reports
  - 1. CEDC
  - 2. LUTC
  - 3. SALT
  - 4. Schools - New mission statement
- 7:50 Board Committee Reports
  - 1. Finance
  - 2. Personnel
  - 3. Rules
- 8:05 Ad Hoc Committee Reports
  - 1. Resource Development - Please review attached document
  - 2. Strategic Planning
- 8:15 Interim Director's Report
- 8:30 Adjournment

**[www.necoalition.org](http://www.necoalition.org)**

Alameda | Boise | Concordia | Eliot | Grant Park | Humboldt | Irvington | King | Sabin | Sullivan's Gulch | Vernon | Woodlawn  
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