



**NORTHEAST COALITION  
OF NEIGHBORHOODS**

**NECN Board of Directors Meeting  
Tuesday, January 15 2013, 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 Interim Executive Director's report
- 6:55 Unfinished Business
  - 1. Executive Director transition
- 7:15 New Actionable Items
  - 1. HNA's Jefferson Cluster rebalancing recommendation
  - 2. Sabin Community Association request for fiscal sponsorship
  - 3. Woodlawn request for support with Trimet position
  - 4. Coalition Equity Funding Proposal
  - 5. School Board Forum
- 7:35 Community Committee Reports
  - 1. CEDC
  - 2. LUTC – CRC update
  - 3. SALT
  - 4. Schools
- 7:55 Board Committee Reports
  - 1. Finance
  - 2. Personnel
  - 3. Rules
- 8:10 Ad Hoc Committee Reports
  - 1. Resource Development
- 8:30 Adjourn

**[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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