



**NORTHEAST COALITION
OF NEIGHBORHOODS**

**NECN Board of Directors Meeting
Tuesday, February 19, 2013, 6:30pm-8:30pm
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
 - 2. CRC activity
- 7:15 New Actionable Items
 - 1. Schools Cmte. requests
- 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

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