



**NORTHEAST COALITION
OF NEIGHBORHOODS**

**NECN Board of Directors Meeting
Tuesday, March 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
 - 3. Whitaker Farms Letter
 - 4. NA Insurance update
 - 5. Cleanup Postcard
- 7:20 New Actionable Items
 - 1. Elect a new Board Secretary/Recorder & update our state records
 - 2. Volunteer Medical Insurance for NA events
- 7:30 Community Committee Reports
 - 1. CEDC
 - 2. LUTC
 - 3. SALT - Consider endorsement of HB 3256(OLCC GNA enforcement)
 - 4. Schools - PPS School Board Candidates Forum - April 3
- 7:55 Board Committee Reports
 - 1. Finance
 - 2. Personnel
 - 3. Rules
- 8:15 Ad Hoc Committee Reports
 - 1. Resource Development
- 8:20 Neighborhood Announcements
- 8:30 Adjourn

www.necoalition.org

Alameda | Boise | Concordia | Eliot | Grant Park | Humboldt | Irvington | King | Sabin | Sullivan's Gulch | Vernon | Woodlawn
At King Neighborhood Facility, 4815 NE 7th Avenue, Portland, OR 97211. 503-388-5004 main, 503-894-8534 fax, info@necoalition.org