



**NORTHEAST COALITION
OF NEIGHBORHOODS**

**NECN Board of Directors Meeting
Tuesday, April 16, 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
- 6:50 Discussion of Executive Committee & General Board charters
- 7:00 New Actionable Items
 - 1. Nominating Committee formation
 - 2. Last Thursday Permit – NECN has a chance to ask questions
- 7:15 Unfinished Business
 - 1. Executive Director search update
 - 2. Good in the Hood update
 - 3. Last Thursday meeting update
 - 4. Lease update
- 7:45 Community Committee Reports
 - 1. CEDC
 - 2. LUTC
 - 3. SALT
 - 4. Schools
- 8:00 Board Committee Reports
 - 1. Finance
 - 2. Personnel
 - 3. Rules
- 8:15 Ad Hoc Committee Reports
 - 1. Resource Development
- 8:30 Adjourn

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