



**NORTHEAST COALITION
OF NEIGHBORHOODS**

**NECN Board of Directors Meeting
Tuesday, May 21, 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 Unfinished Business
1. Executive Director search update – SAVE THE DATE – JUNE 4 & 6
 2. Good in the Hood update & call for volunteers
 3. Last Thursday
 4. North Williams Development
- 7:15 New Actionable Items
1. The ONI Grant Agreement Renewal
 2. Accept 2013-2014 Budget
 3. Volunteer Appreciation Event (July)
 4. Fiscal Sponsorship Policy for NAs
 5. NE 16th & NE Broadway Letter to PBOT (Irvington)
- 7:45 Community Committee Reports
1. CEDC
 2. LUTC
 3. SALT
 4. Schools
- 8:00 Board Committee Reports
1. Finance – Budget revisions for fiscal year 2012-2013;
Financial Review (including 990)
 2. Personnel – Nominating sub-committee update
 3. Rules
- 8:20 Ad Hoc Committee Reports
1. Resource Development
- 8:30 Adjourn

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