



**NORTHEAST COALITION  
OF NEIGHBORHOODS**

**NECN Board of Directors Meeting  
Tuesday, June 18, 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. Good in the Hood update & call for volunteers
  2. Volunteer Appreciation Event
  3. Lease update/N. Williams development update
- 7:10 New Actionable Items
1. Executive Director Search Committee recommendation
  2. Budget Approval
  3. Ratify two letters sent by Executive Committee (because of time sensitivity)
- 7:30 Community Committee Reports
1. CEDC
  2. LUTC
  3. SALT
  4. Schools
- 8:00 Board Committee Reports
1. Finance
  2. Personnel – Board Elections
  3. Rules
- 8:20 Ad Hoc Committee Reports
1. Resource Development
- 8:30 Adjourn

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