



NORTHEAST COALITION
OF NEIGHBORHOODS

NECN Board of Directors Meeting
Tuesday, September 17, 2013
6:30pm – 8:30pm
NECN Office – Conference Room
Agenda (tentative)

- 6:30 Welcome & Introductions – NECN roundtable questions:
- What's one thing you like about NECN's work?
 - What's one direction you hope we'll concentrate more on in the future?
- 6:40 Review & Approval of Consent Agenda
1. Agenda
 2. Minutes
- 6:45 Executive Director's Report
- 6:55 Presentation on N. Williams Development Project – by Owen Gabbert & Assoc.
- 7:15 Unfinished Business
1. Discussion of N. Williams project
 2. Discussion of Good in the Hood
 3. Communications funds to NAs
 4. Voting structure in NAs
- 7:45 New Actionable Items
1. Board committee roster confirmations
 2. Strategic planning questions for coming year
 3. Establish a Grievance Committee
 4. Ratify Fiscal Sponsorship Policies
- 7:55 Community Committee Reports
1. CEDC – Brownfields Forum – October 22
 2. LUTC
 3. SALT – Gender Injustice Forum, September 19 & Domestic Violence Forum, October 3
 4. Schools
- 8:10 Board Committee Reports
1. Finance
 2. Personnel – New board packets
 3. Rules
- 8:20 Ad Hoc Committee Reports
1. Resource Development
 2. Strategic Planning
- 8:30 Adjournment

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