



NORTHEAST COALITION
OF NEIGHBORHOODS

NECN Board of Directors Meeting
Tuesday, November 19, 2013
6:30pm – 8:30pm
NECN Office – Conference Room
Agenda (tentative)

- 6:30 Welcome & Introductions
- 6:45 Review & Approval of Consent Agenda
 - 1. Agenda
 - 2. Minutes
- 6:50 Executive Director's Report
- 7:00 Unfinished Business
 - 1. N. Williams project – wrap up
- 7:20 New Actionable Items
 - 1. 2013 NECN Holiday Party
 - 2. 2013/2014 Small Grants
 - 3. PDC MLK & Alberta Development
 - 4. Formation of a Grievance Committee
- 7:30 Community Committee Reports
 - 1. CEDC
 - 2. LUTC
 - 3. Parks – Needs input from the Board
 - 4. SALT
 - 5. Schools
- 7:50 Board Committee Reports
 - 1. Finance
 - 2. Personnel
 - 3. Rules
- 8:10 Ad Hoc Committee Reports
 - 1. Resource Development
 - 2. Strategic Planning
- 8:30 Adjournment

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