



NECN Board of Directors Meeting
Tuesday, January 21, 2014
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 Executive Director's Report
- 6:50 Unfinished Business
1. Update on Vanport Square South (Alberta & MLK)
 2. Update on Grievance
 3. Update on FreWill Dock request
- 7:20 New Business
1. Community Event/Fundraiser – 2014
 2. Possible Board Workshop/Training – 2014
 3. SGNA's possible Nature in the Neighborhoods Grant
 4. Parks Subcommittee feedback
 5. Green King Project – AmeriCorps Volunteer
 6. Letter to Legislature reaffirming our opposition to the CRC
- 7:45 Community Committee Reports
1. CEDC – Next Meeting 1/28/14 6:30pm
 2. LUTC – Next Meeting 1/22/14 7:00pm, BPS visit, WNA proposals for TriMet
 3. SALT – Next Meeting 1/27/14 6:30pm, Planning activities for 2014
 4. Schools – Next Meeting 1/23/14 6:30pm, Enrollment Balancing, PPS Bond
- 8:00 Board Committee Reports
1. Finance
 2. Personnel – No report
 3. Rules – Bylaws changes
- 8:20 Neighborhoods Roundtable
- 8:30 Adjourn

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