



**NORTHEAST COALITION
OF NEIGHBORHOODS**

**NECN Board of Directors Meeting
Tuesday, March 18, 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 Guest Speaker, Parks Commissioner Amanda Fritz
- 6:55 Executive Director's Report
- 7:05 Unfinished Business
 - 1. Vanport Square South (Alberta & MLK) Update
 - 2. CRC Update
- 7:25 New Business
 - 1. Sabin Community Association – Affordable Housing Letter
 - 2. Request to co-sponsor a speaker panel/info session with CNN & SE Uplift about development
- 7:45 Community Committee Reports
 - 1. CEDC – No meeting in March
 - 2. LUTC – Next Meeting 3/26/14 7:00pm
 - 3. SALT – Next Meeting 3/19/14 6:30pm
 - 4. Schools – No meeting in March
- 8:05 Board Committee Reports
 - 1. Finance
 - 2. Personnel
 - 3. Rules
- 8:20 Adjourn

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Alameda | Boise | Concordia | Eliot | Grant Park | Humboldt | Irvington | King | Sabin | Sullivan's Gulch | Vernon | Woodlawn
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