



**NORTHEAST COALITION
OF NEIGHBORHOODS**

**NECN Board of Directors Meeting
Tuesday, April 15, 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, Jamie Waltz, Our Streets Funding
- 6:55 Executive Director's Report
- 7:05 Unfinished Business
 - 1. CRC Update
 - 2. NECN messaging update/feedback
- 7:20 New Business
 - 1. LUTC Bikeways recommendation
 - 2. Appointment of New President
- 7:40 Community Committee Reports
 - 1. CEDC – April 22, 6:30pm Living Cully presentation
 - 2. LUTC – April 23, 7:00pm Climate Smart Communities Scenario Project
Parks Priorities discussion in May
 - 3. SALT – April 21, 6:30pm, Last Thursday info from City and PPB
 - 4. Schools – April 24, 7:00pm
- 8:05 Board Committee Reports
 - 1. Finance
 - 2. Personnel – Next Meeting April 17, 11am – Board recruitment and elections
 - 3. Rules – Next Meeting, April 18, 9am – Committee Guidelines
- 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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