



NECN Board of Directors Meeting
Tuesday, October 15, 2013
6:30pm – 8:30pm
NECN Office – Conference Room
Agenda (tentative)

- 6:30 Welcome & Introductions – NECN roundtable questions:
- 6:40 Review & Approval of Consent Agenda
1. Agenda
 2. Minutes
- 6:45 Executive Director's Report
- 7:15 Unfinished Business
1. Discussion of N. Williams project
 2. Good in the Hood
- 7:45 New Actionable Items
1. Ratify LUTC actions from Executive Board Meeting
- 7:55 Community Committee Reports
1. CEDC – Brownfields Forum – October 22
 2. LUTC
 3. SALT
 4. Schools
- 8:10 Board Committee Reports
1. Finance
 2. Personnel
 3. Rules
- 8:20 Ad Hoc Committee Reports
1. Resource Development
 2. Strategic Planning
- 8:30 Adjournment

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