



**NORTHEAST COALITION
OF NEIGHBORHOODS**

**NECN Board of Directors Meeting
Tuesday, May 20, 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, Shoshanah Oppenheim
- 6:55 Executive Director's Report
- 7:05 Unfinished Business

- 7:20 New Business
 - 1. LUTC – Tree Policy
 - 2. 2014-2015 ONI Grant Amendment
 - 3. 2014-2015 Budget
- 7:40 Community Committee Reports
 - 1. CEDC
 - 2. LUTC
 - 3. SALT
 - 4. Schools
- 8:05 Board Committee Reports
 - 1. Finance
 - 2. Personnel/nominating – next meeting 5/23 at noon – nominating process and nominees
 - 3. Rules – Next Meeting, 5/14, 9am – Committee Guidelines
- 8:20 Adjourn

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