



NORTHEAST COALITION
OF NEIGHBORHOODS

NECN Board of Directors Meeting
Tuesday, September 16, 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 Old Business
 - 1. Confirmation of Board Representatives
 - 2. Consideration of Renewal of Good in the Hood Fiscal Sponsorship
 - 3. Organizational Assessment
- 7:45 New Business
 - 1. June Key Delta Community Center Fiscal Sponsorship Request
 - 2. Red Rose Ballroom Rental – reschedule to October 2015
- 8:00 Community Committee Reports
 - 1. Parks – Letter to Commissioner Fritz
 - 2. LUTC
 - 3. SALT
 - 4. Schools
- 8:10 Board Committee Reports
 - 1. Finance
 - 2. Personnel
 - 3. Rules
- 8:15 Ground Rules and Request to Engage Resolutions Northwest
- 8:30 Adjourn

www.necoalition.org

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