



**NORTHEAST COALITION
OF NEIGHBORHOODS**

**NECN Board of Directors Meeting
Tuesday, June 17, 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, Commissioner Fritz, Parks Bond
- 7:00 Executive Director's Report
- 7:10 Unfinished Business
 - 1. LUTC – 20s bikeway letter
 - 2. Equity Training Follow Up
 - 3. FY 2013-2014 Budget
- 7:40 New Business
 - 1. LUTC – letter in support of BTA N. Williams bike corridor letter
 - 2. SALT – Oil Trains letter
 - 3. Board Appointments
 - 4. 40th Anniversary Celebration Updates/Board Assistance
- 8:15 Community Committee Reports
 - 1. LUTC – June 25th, 7pm
 - 2. SALT – June 16th, 6:30pm
 - 3. Schools – June 26th, 7pm
- 8:25 Board Committee Reports
 - 1. Finance
 - 2. Personnel
 - 3. Rules
- 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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