



**NORTHEAST COALITION
OF NEIGHBORHOODS**

**NECN Board of Directors Meeting
Tuesday, October 21, 2014
6:30pm – 8:30pm
NECN Office – Conference Room
Draft Agenda**

- 6:30 Welcome & Introductions
- 6:35 Review & Approval of Consent Agenda
 - 1. Agenda
 - 2. Minutes
- 6:40 Old Business
 - 1. Ground Rules
 - 2. Organizational Assessment Update
 - 3. Responding to Irvington Community Association Letter
- 7:05 New Business
 - 1. Resolving liability of any actions taken during leadership vacuum
 - 2. Volunteer behavior at meetings
 - 3. Sabin Community Development Corporation letter of support
 - 4. Committee Roster Confirmation
 - 5. Request for Board Profiles – Cameron
 - 6. Grant Park Special Meeting
- 8:00 Community Committee Reports
 - 1. LUTC
 - 2. SALT
- 8:10 Board Committee Reports
 - 1. Finance
 - 2. Personnel
 - 3. Rules
- 8:15 Director Report, NECN Staff Roles
- 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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