



**NORTHEAST COALITION  
OF NEIGHBORHOODS**

**NECN Board of Directors Meeting  
Tuesday, November 18, 2014  
6:30pm – 8:30pm  
NECN Office – Conference Room  
Draft Agenda**

- 6:30 Organizational Assessment: Board Presentation 1 – Assessment Summary
- 7:30 Review & Approval of Consent Agenda
  - 1. Agenda
  - 2. Minutes
- 7:35 Confirm new Eliot NA Representative, Paul Van Orden
- 7:40 Old Business
  - 1. Ground Rules – vote
  - 2. Press Release regarding staffing changes - vote
  - 3. Talking Points presentation
  - 4. Confirm Liason Representatives for PBOT BAC, Port Advisory Committee, Parks BAC, as well as alternates for ONI BAC and ONI Directors and Chairs meetings.
- 7:50 New Business
  - 1. Holiday-timed thank you to staff
  - 2. NAACP Fundraiser Invitation
- 7:55 Community Committee Requests for Action
  - 1. SALT – Climate Declaration Endorsement Request - vote
- 8:00 Board Committee Reports
  - 1. Rules – Community Committee Guidelines, review, possible December vote
  - 2. Finance – Request for policy re: Contracts - vote
  - 3. Personnel – Letter for staff file, Diane Benson appointment
- 8:15 Director Report – support for moving forward with staffing needs in December, no on City Club proposal, signage, ONI Grant Language
- 8:30 Adjourn

**[www.necoalition.org](http://www.necoalition.org)**

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