



Northeast Coalition of Neighborhoods General Board Meeting Agenda  
*March 17<sup>th</sup>, 2015 ~ 6:30 pm, at King Neighborhood Facility, 4815 NE 7<sup>th</sup> Avenue.*

**Administrative:** (5 minutes)

- Minutes & agenda
- Keeping time at meetings

**Board committees:** (20 minutes)

1. Personnel: --Luke
  - adding committee members
  - investigating personnel committee structure/operations.
2. Assessment: --Alan & Margo
3. Finance: refining projections for the future. --Robert & Alan

**Ongoing topics:** (5 minutes)

1. Pembina update from Micah

**New business for the board:** (20 minutes)

1. Publicizing our hiring of NECN's new Executive Director, Damon Isiah Turner.
2. Mark's work as board consultant through the spring.
3. Board composition – two resignations.

**Discussion with our Executive Director:** (45 minutes)

1. Discussion with Damon and Mark re:
  - staffing structure, including job descriptions;
  - contracting with an HR consultant.
2. Neighborhood clean-ups.
3. Neighborhood communications grants.
4. Any other current operations issues.