



Northeast Coalition of Neighborhoods General Board Meeting Agenda
April 22nd, 2015 ~ 6:30 pm, at King Neighborhood Facility, 4815 NE 7th Avenue.

Administrative: (10 minutes)

- Minutes & agenda
- Reminder: keeping time at meetings
- Announcements

Board committee updates, as needed: (17 minutes)

Ongoing topics: (5 minutes)

1. Pembina update

New business for the board: (8 minutes)(Katie)

1. Consideration of letter re: Goal 9/PSC.

Executive Director report: (20 minutes) (Damon)

Looking to the future: (45 minutes)(Mark)

1. Discussion of board member roles & responsibilities
2. Board policies and procedures
3. Future structure of the board.