



**NECN Board Meeting**  
**Tuesday, May 19, 2015**  
**6:30 – 8:00 p.m.**  
**NECN Office – Conference Room**  
**Meeting Agenda**

**Expected Committee Members:** All Board Members of NECN.

**Expected Guests:** Mark Fulop.

**Expected Staff:** Damon Isiah Turner, *Executive Director*, Adam Lyons, *Associate Director/Neighborhood Programs Manager*.

Item	Who	Action
<u>Introductions &amp; Brief Updates (5 Minutes)</u>	All	
<u>Administration (5 Minutes)</u>		
• Review of minutes & agenda	AS	Approval of minutes
<u>New Business (15 minutes)</u>		
• Community committee funds – guidelines for usage	KU	Discussion & recommendations
• Committee updates		
<u>Executive Director Report (35 minutes)</u>	DIT	
• New staff	AL	
• Grant agreement with ONI		
• Proposed budget for 2015-16, beginning July 1st	DIT/ MF	
<u>NECN board reorganization (35 minutes)</u>	MF	
• Board member roles & responsibilities		
• Board restructuring		
<u>Meeting Summary (5 minutes)</u>		

Notes: Follow up Action Items	Who	By When	Milestone