



**NECN Board Meeting
 Tuesday, June 16, 2015
 6:30 p.m. – 8:00 p.m.
 NECN Conference**

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*, Lokyee Au, *Committees and Public Affairs Coordinator*

Item	Who	Action
<u>Introductions & Brief Updates (10 Minutes)</u>	All	
<u>Administration (5 Minutes)</u>	AS	Approval of minutes
<ul style="list-style-type: none"> Review of minutes & agenda 		
<u>New Business (15 minutes)</u>		
<ul style="list-style-type: none"> Appointing Reps to PBOT Budget Advisory Committee SALT Community Funds Usage 	LUTC SALT	Discussion & recommendations
<u>Executive Director Report (5 minutes)</u>		
<ul style="list-style-type: none"> Introduce Lokyee Au, <i>Committees and Public Affairs Coordinator</i> MLK Dream Run and Good In the Hood 	DT AL	
<u>NECN Board reorganization (25 - 30 minutes)</u>	MF	Motion for approval of Board Manual (pending revisions)
<ul style="list-style-type: none"> Discussion of proposed Board Manual; <u>Objectives</u>: <ol style="list-style-type: none"> To create a consistent standard of practice that will inform the work of the NECN Board of Directors If approved, will serve as a guide for the revision of the NECN bylaws. Ensure that NECN is in compliance with practices that provide good governance of a nonprofit organization 		
<u>Board Elections (30 minutes)</u>	KU	Election/Re-election of Members
	AS	
<u>Meeting Summary (5 minutes)</u>		

Notes: Follow up Action Items	Who	By When	Milestone

www.necoalition.org