



**NORTHEAST COALITION
OF NEIGHBORHOODS**

**NECN Board of Directors Meeting
Monday, August 3, 2015
7:00 – 8:30 p.m.
NECN Office - Conference Room**

Agenda

7:00 p.m.	Introductions and Approval of Minutes	(Chair)
7:05 p.m.	Executive Committee updates	(Exec. Committee)
7:10 p.m.	Executive Director's Report	(Damon Isiah Turner)
7:25 p.m.	Announcements	(All)
7:30 p.m.	LUTC Going Greenway letter approval	(All)
7:35 p.m.	Current Board Membership Review <ul style="list-style-type: none">• Reminder to sign sheet	(Chair)
7:40 p.m.	Vernon NA Board Recruitment Best Practices	(Vernon NA)
7:50 p.m.	Board Reconfiguration Next Steps	(Mark Fulop)
8:30 p.m.	Meeting Adjourn	(Chair)

Next Meeting: Tuesday, September 15, 2015 at 6:30 p.m.