



**NORTHEAST COALITION  
OF NEIGHBORHOODS**

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

### **Agenda**

6:30 p.m.	Introductions, Approval of Minutes, Announcements	(Chair)
6:40 p.m.	Approval of Land Use and Transportation Committee Letters	(All)
6:55 p.m.	Transportation Funding Survey Results review	(All)
7:00 p.m.	Safe Routes to School For Every Kid Campaign	(All)
7:05 p.m.	Seismic Awareness Disaster Event	(Chair)
7:10 p.m.	Executive Director's Report	(Damon)
7:15 p.m.	Committee Reports	(Luke, Alan, Loulie)
7:25 p.m.	Community Committee Updates	(Katie, Dave)
7:30 p.m.	Rules Committee: Change By-laws to reflect future board configuration	(All)
8:30 p.m.	Meeting Adjourn	(Chair)

**Next Meeting: Tuesday, October 20, 2015 at 6:30 p.m.**