



**NORTHEAST COALITION
OF NEIGHBORHOODS**

**NECN Board of Directors Meeting
Monday, October 20, 2015
6:30 – 8:00 p.m.
NECN Office - Conference Room**

Agenda

6:30 p.m.	Introductions, Approval of Minutes, Announcements	(Chair)
6:35 p.m.	Executive Director Report	(Damon Isiah Turner)
6:45 p.m.	Appointments to outside boards, committees	(Chair)
6:50 p.m.	Approval of LUTC letter	(All)
6:55 p.m.	Personnel Committee	(Luke)
7:05 p.m.	Finance Committee	(Loulie)
7:10 p.m.	Rules Committee: Reorganization of NECN Board Structure Consideration of new contract for Mark Fulop	(Paul)
7:50 p.m.	Meeting Adjourn	(Chair)

Next Meeting: Tuesday, November 17, 2015 at 6:30 p.m.