



**NORTHEAST COALITION  
OF NEIGHBORHOODS**

**NECN Board of Directors Meeting  
Tuesday, November 17, 2015  
6:30 – 8:00 p.m.  
NECN Office - Conference Room**

### **Agenda**

6:30 p.m.	Introductions, Approval of Minutes, Announcements	(Chair)
6:40 p.m.	Garlynn Woodsong, NECN Rep Residential Infill Advisory Cmte	(Alan)
6:55 p.m.	Board Composition, New Board Member Orientation, and Committee Participation	(Alan, Loulie)
7:10 p.m.	Personnel Committee	(Luke)
7:15 p.m.	Finance Committee	(Loulie)
7:20 p.m.	Executive Director Report	(Damon)
7:30 p.m.	Rules Committee: Board Reorganization	(Paul)
8:00 p.m.	Meeting Adjourn	(Chair)

**Next Meeting: Tuesday, January 19, 2015 at 6:30 p.m.**