



Northeast Coalition of Neighborhoods General Board Meeting  
Draft Agenda  
Tuesday, January 19<sup>th</sup>, 2016; 6-30 pm to 8-30 pm.  
At NECN – 4815 NE 7<sup>th</sup> Avenue

- 6:30 Intros, agenda, meeting minutes, announcements
- 6:40 Garlynn Woodsong, NECN's Residential Infill Advisory Committee rep.
- 6:50 Board & committee composition [Alan]
- 7:00 Update from Executive Committee [Alan]
- 7:10 Executive Director report [Damon]
- 7:20 Adam Lyons – Coalition funds update
- 7:30 Finance Committee update [Loulie]
- 7:40 Rules Committee [Paul]
- 8:15 Personnel Committee [Loulie & Paul]
- 8:30 Adjourn