



**Northeast Coalition of Neighborhoods
Board of Directors meeting
Tuesday, June 21st, 2016 – 6:30 to 7:00 pm
at the offices of NECN: 4815 NE 7th Avenue**

Meeting agenda

6:30 Agenda, minutes, and announcements

6:35 Interim Executive Director Update, including update on Columbia River Crossing lawsuit (Adam)

6:40 Office of Neighborhood Involvement grant – approval (Alan, Loulie, Adam)

6:45 Committees reports as needed: finance, personnel (Loulie)

6:50 Accept appointments of neighborhood association Directors, & find that the earliest convenient time to elect officers is the first board meeting of the new board term, 7:30 pm on June 21st (Alan)

6:55 Conflict of Interest policy (Rachel, Paul)

7:00 Adjourn