



NORTHEAST COALITION  
OF NEIGHBORHOODS

**NECN Board of Directors Meeting**  
**Tuesday, July 19, 2016**  
**6:30 – 8:00 p.m.**  
**NECN Office - Conference Room**

### **Agenda**

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|-----------|---|----------|
| 6:30 p.m. | Introductions, Ratifying New Board Members, Approval of Minutes   | (Paul)   |
| 6:40 p.m. | Board Committee Participation; Monthly Topic Updates approach for 2016 (such as equity, environment, jobs, housing --etc);  | (Paul)   |
| 6:55 p.m. | Vacant members neighborhood seats, Board Operations Committee structure, interested parties in vacant Board positions, and general plans for filling vacant positions | (All)    |
| 7:10 p.m. | Executive Committee   | (Loulie) |
| 7:15 p.m. | Board Operations Committee  | (Mort)   |
| 7:20 p.m. | Interim Executive Director Report   | (Adam)   |
| 7:30 p.m. | Framing a direction for NECN; developing an annual work-plan in conjunction with staff  | (Paul)   |
| 7:45 p.m. | Developing a bi-monthly reporting mechanism to connect NECN Reps back with their neighborhood associations  | (Paul)   |
| 8:00 p.m. | Adjourn   | (Chair)  |

**Next Meeting: Tuesday, September 20<sup>th</sup> at 6:30 p.m.**  
**(August is historically off for a summer Board meeting break but lots of training and Executive committee work to continue during the August break.)**