



NORTHEAST COALITION
OF NEIGHBORHOODS

NECN Board of Directors Meeting
Tuesday, September 20, 2016
6:30 – 8:00 p.m.
NECN Office - Conference Room

Agenda

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| 6:30 p.m. | Introductions, Approval of Minutes,
Game plan for alternating member neighborhood reports from each
neighborhood starting next month with Humboldt, Eliot, Concordia,
Woodlawn: other to report on activity in November. | (Paul) |
| 6:40 p.m. | Board Operations/ Committee Positions that need to be filled
<i>Where is everyone with a Specific Committee?</i> | (Paul) |
| 6:50 p.m. | Grant Park Neighborhood Association movement to the Central Northeast
Neighbors coalition Review of Request with Ken Peterson of GPNA | |
| 6:55 p.m. | Board Operations Committee | (Board) |
| 7:10 p.m. | Personnel Report | (Loulie) |
| 7:15 p.m. | Finance Report | (Loulie) |
| 7:20 p.m. | Executive Director Report | (Adam) |
| 7:30 p.m. | Organizational Approach for emerging issues/ emerging topics | (Paul) |
| 7:45 p.m. | Discussion on current Ballot measures and potential support | (Paul) |
| 7:55 p.m. | Discussion on extending meeting for an emerging issue | (Paul) |
| 8:00 p.m. | Meeting Adjourn | (Chair) |

Next Meeting: Tuesday, October 18 at 6:30 p.m.