



**NORTHEAST COALITION  
OF NEIGHBORHOODS**

**NECN Board of Directors Meeting  
Tuesday, November 15, 2016  
6:30 – 8:00 p.m.  
NECN Office - Conference Room**

### **Agenda**

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|-----------|---|----------|
| 6:30 p.m. | Call to Order, Introductions, Approval of Minutes   | (Paul)   |
| 6:40 p.m. | Financial Presentation from Phyllis Shelton   |          |
| 6:50 p.m. | Parliamentarian Election  | (Paul)   |
| 6:55 p.m. | Executive Director Report   | (Adam)   |
| 7:00 p.m. | Financial Report  | (Loulie) |
| 7:05 p.m. | Residential Infill – NECN’s position  | (Paul)   |
| 7:20 p.m. | Last Thursday Update  | (Paul)   |
| 7:30 p.m. | Criteria for Making Decisions and Taking Positions  | (All)    |
| 7:45 p.m. | Brief updates from member neighborhood this month:<br>Humboldt, Sabin, Vernon, Sullivan’s Gulch |          |
| 7:55 p.m. | Additional items or announcements?  |          |
| 8:00 p.m. | Meeting Adjourn   | (Chair)  |

**Next Meeting: Tuesday, December 20<sup>th</sup> at 6:30 p.m.**