



**NORTHEAST COALITION  
OF NEIGHBORHOODS**

**NECN Board of Directors Meeting  
Monday, January 30, 2017  
6:30 – 8:00 p.m.  
NECN Office - Conference Room**

### **Agenda**

- |           |                                                                                                 |          |
|-----------|-------------------------------------------------------------------------------------------------|----------|
| 6:30 p.m. | Call to Order, Introductions, Approval of Minutes                                               | (Chair)  |
| 6:40 p.m. | Executive Director Report                                                                       | (Adam)   |
| 7:00 p.m. | Financial Report                                                                                | (Loulie) |
| 7:10 p.m. | Changes at ONI and City Hall                                                                    | (Paul)   |
| 7:20 p.m. | Personnel Update                                                                                | (Paul)   |
| 7:30 p.m. | Black History Month Awards Discussion                                                           | (Paul)   |
| 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, February 21, 2017 at 6:30 p.m.**