



**NORTHEAST COALITION
OF NEIGHBORHOODS**

**NECN 2016-17 Board of Directors Meeting
Tuesday, June 27, 2017
(Info Session at 6:15 p.m.)**

6:30 – 7:00 p.m. NECN Office - Conference Room

Agenda

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| 6:15 p.m. | Portland Housing Bond Info Session | (PHB/All) |
| 6:30 p.m. | Call to Order, Introductions Approval of Minutes and FY2017-18 ONI Contract | (Paul) |
| 6:40 p.m. | Executive Director Report | (Adam) |
| 6:45 p.m. | Accept appointments of neighborhood association Directors, & set first meeting of the new board term, 7:00 pm on June 27th | (Paul) |

**NECN 2017-18 Member Meeting
Tuesday, June 27, 2017
7:00-7:15 p.m. NECN Office - Conference Room**

Agenda

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| 7:00 p.m. | Election of At-Large Directors |
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**NECN 2017-18 Board of Directors Meeting
Tuesday, June 27, 2017
7:15-7:30 p.m. NECN Office - Conference Room**

Agenda

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| 7:15 p.m. | Election of Officers |
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