



**NORTHEAST COALITION  
OF NEIGHBORHOODS**

**NECN Board of Directors Meeting  
Tuesday, July 18, 2017  
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. | Resources for Seniors Presentation, Rebecca Miller,<br>Multnomah County Aging, Disability and Veterans Service Division |               |
| 6:50 p.m. | FY2016-17 Annual Report and Review  | (Adam)        |
|           | Year-End Financial Report   | (Laura)       |
| 7:20 p.m. | At-Large Officer Election   | (Paul/Dennis) |
| 7:30 p.m. | Discussion: Direction of Community Committees (LUTC) and Northeast<br>Action Teams (NEATS)                              | All           |
| 7:45 p.m. | Brief updates from member neighborhoods this month:<br>Sabin, Vernon, Woodlawn  |               |
| 7:55 p.m. | Other Business/ 7/20 Executive Committee Agenda<br>- Metro Letter<br>- FY17-18 Budget                                   |               |
| 8:00 p.m. | Meeting Adjourn   | (Paul)        |

**Next Meeting: Tuesday, September 19, 2017 at 6:30 p.m.**

**No Meeting in August**