



NORTHEAST COALITION
OF NEIGHBORHOODS

NECN Board of Directors Meeting
Tuesday, January 16, 2018
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. | Executive Director Report | (Adam) |
| 6:50 p.m. | Finance Report – 2 nd Quarter | (Laura) |
| 6:55 p.m. | Land Use and Transportation Committee Update | (Sean/Luke) |
| 7:10 p.m. | Office of Neighborhood Involvement <ul style="list-style-type: none">• Budget Update• Changes• Rebranding | (Adam) |
| 7:25 p.m. | PSAC & North Precinct Update | (Adam) |
| 7:35 p.m. | Resolutions NW Training <ul style="list-style-type: none">• Feedback• Next Steps | All |
| 7:40 p.m. | Other/New Business | (Placeholder) |
| 7:50 p.m. | Brief updates from member neighborhoods | |
| 8:00 p.m. | Meeting Adjourn | (Paul) |

Next Meeting: Tuesday, February 20, 2018 at 6:30 PM