

## NECN Board of Directors Meeting Tuesday, April 18, 2017 6:30 – 8:00 p.m. NECN Office - Conference Room

## Agenda

6:30 p.m.	Call to Order, Introductions, Approval of Minutes	(Paul)
6:40 p.m.	Executive Director Report	(Adam)
6:55 p.m.	Financial Report: Third Quarter Summary	(Loulie)
7:05 p.m.	Meet and Greet w/ Commissioner Eudaly Debrief	All
7:20 p.m.	Moving Ahead: Priorities and Positioning Discussion	All
7:40 p.m.	2017-18 Board and Officer Recruitment	(Paul)
7:50 p.m.	Brief updates from member neighborhoods this month: Humboldt, Vernon, Woodlawn	
7:55 p.m.	Additional items or announcements?	
8:00 p.m.	Meeting Adjourn	(Paul)

Next Meeting: Tuesday, May 16 at 6:30 p.m.