

NECN Board of Directors Meeting Tuesday, September 19, 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)
6:50 p.m.	FY2017-18 Budget Approval	(Laura)
7:05 p.m.	LUTC Co-Chair and At-Large Member Elections	(Paul/Dennis)
7:20 p.m.	Discussion: 2017-18 Priorities	All
7:40 p.m.	Other/New Business (Placeholder)	
7:50 p.m.	Brief updates from member neighborhoods this month: Alameda, Concordia, Eliot, Humboldt	
8:00 p.m.	Meeting Adjourn	(Paul)

Next Meeting: Tuesday, October 17, 2017 at 6:30 p.m.