

NECN Board of Directors Meeting Tuesday, October 17, 2017 6:30 – 8:00 p.m. NECN Office - Conference Room

## **Agenda**

6:30 p.m.	Call to Order, Introductions, Approval of Minutes	(Paul/Mariah)
6:40 p.m.	Executive Director Report*	(Adam)
6:50 p.m.	FY2017 Q1 Financial Report	(Laura)
7:05 p.m.	<ul> <li>Priorities and Committees Discussion/Updates</li> <li>Clean Air Advocacy – Tubman School (Mariah)</li> <li>District-Wide NETS – Fundraising (Adam)</li> <li>Public Safety Advisory Committee Outreach (Adam)</li> <li>LUTC Updates – Residential Infill Project (Sean)</li> </ul>	All
7:30 p.m.	Other/New Business	(Placeholder)
7:50 p.m.	Brief updates from member neighborhoods	
8:00 p.m.	Meeting Adjourn	(Paul/Mariah)

\*Next Meeting or Training: Tuesday, November 21, 2017 at 6:30 PM