



## **AGENDA**

**November 4, 2024**

**6:00 PM to 8:00 PM**

### **REVIEW:**

Vision Statement developed collaboratively by District 4 NAs. February 2024

“Fostering a resilient and inclusive community through collaboration, kindness, and resourcefulness. Our coalition strives for effectiveness, respect, and unity in building a thriving district.”

District 4 Guidelines for moving forward, developed collaboratively by District 4 NA's December 2023.

1. Always show mutual respect to each other
2. Show civility.
3. Listen while others are speaking, only one person at a time should be speaking.
4. Decisions will be made through discussion and consensus.
5. It is okay to disagree.
6. Look forward, think forward.
7. Move forward through a strong spirit of collaboration, everyone has investment in this process.
8. Be prepared to think outside the box.
9. Don't be afraid to ask questions.
10. Listen to understand, not to respond.

434 Northwest 6<sup>th</sup> Ave.  
Suite 201/202  
Portland, Oregon 97209  
971-430-1001



## AGENDA

- 6:00 pm      Roll Call of Members, and enter names in chat, Margo Howell
- 6:10 pm      Opening Remarks Vadim Mozyrsky, President
- 6:15 pm      Minutes Approved
- 6:20 pm      Financial Committee Report/Discussion of Financial Policies, and alignment of Financial Policies with by-laws. Committee members, Gary Burger, Kent Snyder, David Dugan

b. First quarter financial report will be presented at November Meeting

c. Fiscal sponsorship Update, Darlene Urban Garrett

d. Establish signatory on new fiscal sponsorship account and a reserve funds account.

**Motion:** On 11/4/2024, Vadim Mozyrsky, President of the Board, will be added as a signatory on Neighborhoods West-Northwest Review Board's SELCO Credit Union accounts. Account numbers/names are Membership Number 008906312, Business Membership Savings 00 (Reserve Funds Acct) and Business membership Share account 01 (Fiscal Sponsorship Acct). Richard Kneuve, past president, and the current signatory on the accounts will be removed.

434 Northwest 6<sup>th</sup> Ave.  
Suite 201/202  
Portland, Oregon 97209  
971-430-1001



**Motion:** Neighborhoods West-Northwest Review Board will open a SELCO CU checking account, with Darlene Urban Garrett and Vadim Mozyrsky both as signers on this account, which will become the account used for Fiscal Sponsorship at the time of opening. At the time of opening the Neighborhoods West-Northwest Review Board's SELCO checking account, Member 008906312 Business Share 01 account will be closed.

6:35 pm      Grievance Committee Update, Edward Jones, See attached Grievance procedures, for review, for addition to by laws, when approved. These will not be approved tonight. A special meeting will be called.

Motion to approve Grievance findings: Not ready for presentation

6:45 pm      Nominating Committee Update: Ken Snyder

WE will be nominating for Officers and the District 4 Executive Committee. (9) people total per Bylaws June 2024

Board members interested in being seated on the Executive Committee should contact Kent Snyder or a nominating committee member to get onto the ballot.

6:50 pm      Newsletter Update AND Next steps, Engaged NAs, Leslie Hammond, seeking Coalition Input. A meeting will be held before November 16<sup>th</sup>.

Finance Committee Feedback

7:00 pm      Communications Update, \$500 Checks disbursed, Carl Hinds

434 Northwest 6<sup>th</sup> Ave.  
Suite 201/202  
Portland, Oregon 97209  
971-430-1001



- 7:05 pm Land Use and Transportation Committee Development Meeting October Update, Mary Jaron Kelly and attendees First one was held on the last Thursday of the month, October 24<sup>th</sup> from 6-7:30 pm. Mary Jaron Kelly and Attendee feedback/report. A data set of the of issues is being created. This is not yet prepared.
- 7:15 pm Crime, Public Safety and Livability, update, preparing for post-election protests and riots, PPB, Core neighborhoods, District 4 Coalition, Meeting with Police held on October 30<sup>th</sup>. Attendee feedback
- 7:20 pm Grants:
- Small grants are open for submissions. Small Grants Committee is scheduled to meet on November 11 at 6:00 PM at 434 NW 6<sup>th</sup> Ave. 21 submissions were received
  - Oregon Community Foundation Grant is open for submissions.
- 7:25 pm 1<sup>st</sup> Quarter review ED, (you will receive this report prior to the meeting, hopefully a week in advance of our meeting) Not completed
- 7:30 pm BOARD MEMBER TRAINING AND TEAM BUILDING RETREAT, November 16, 9 am to 1 pm, With Dr. Paul Leistner and Diane Odeh, seeking feedback
- Ideas on locations, specific areas for training, please add to the chat.
- 7:35 pm PUBLIC COMMENT

434 Northwest 6<sup>th</sup> Ave.  
Suite 201/202  
Portland, Oregon 97209  
971-430-1001