**NWNW Board Meeting**

**Wednesday, January 9, 2019**

**Legacy Good Samaritan**

**Legacy Good Samaritan Wilcox A**

**2211 NW Marshall**

Legacy Good Samaritan Wilcox Building

(enter basement off parking lot 22nd & Northrup)

**AGENDA**

**Key:**

Admin: possible action item for NWNW Administration (requires majority)

Process: possible action item for NWNW to comment on Public Process (requires majority)

Policy: possible action item for NWNW to comment on Public Policy (requires unanimity)

5:30 Introductions

5:35 Minutes from November 14, 2018 meeting Admin

5:50 Election of Officers Admin

6:00 Appoint Committee for OTCA District Manager Hiring admin

6:10 Appoint Committee to research standards of board member behavior admin

6:20 NWNW Reports

* + - * Finance Update
      * Neighborhood Documents Agreements admin
      * Conflict of Interest Statement Compliance Check
      * Communications Funds Available ($4,000 left, only 3 NA’s have applied)
      * Leadership Training January 24th, RSVP to Anastasia if interested

6:30 Neighborhood Reports

6:45 Public Comment

7:00 Adjourn

Next Meeting: February 13, 2019