

NWNW Board Meeting
Wednesday, February 13th, 2019
OCOM

75 NW Couch St

Room will vary by date.

Ask the security person at the door for room info.



GROUND RULES: Please be on time, with any preliminary documents read with thoughtful, concise comments prepared to participate in board discussions. Be professional and respectful. Allow each attendee to express opinions and points of view in a safe and courteous environment. Keep your comments brief and on topic. Provide value to your peers and bring your concerns and issues but also bring solutions.

PURPOSE: NWNW is a coalition of 11 unique neighborhoods. This coalition is a place where these individual organizations gather together to do three main things; ensure the legal and fiscal health of our organization, guarantee our staff is supported and treated with respect and build partnerships with each other to strengthen our ability to achieve shared goals.

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 Expectations & Goals (Shorey)
- 5:45 Personnel Matters (Shorey) **Admin**
- 6:00 HR Research Committee Update (Maxwell)
- 6:10 PP&R Budget Update (Chesarek) **Admin**
- 6:30 Small Grants (Sieber) **Admin**
- 6:35 Civic Life Bureau/Budget Advisory Committee Update (Penkin)
- 6:45 Neighborhood Goals and Committee Creation
- 6:55 Public Comment
- 7:00 Adjourn

Westside neighborhoods working toward a livable and sustainable future

Arlington Heights - Forest Park - Goose Hollow - Hillside - Linnton
Northwest District - Northwest Heights - Northwest Industrial
Old Town-Chinatown - Pearl District - Portland Downtown - Sylvan-Highlands

NWNW.org ~ coalition@nwnw.org ~ 503.823.4288 ~ 2257 NW Raleigh St., Portland, OR 97210

Upcoming Meetings



March 13th

An evening with Multnomah County Commissioner Sharon Meieran

Location: U of O
70 NW Couch St
Room 142

Open to the public, please invite your neighborhoods!

April 9th

Tentative agenda items:

Civic Life 3.96 Committee Update (Mackenzie)
Follow up on Neighborhood Goals & Committee Creation (Shorey)
Code of Conduct draft review (Maxwell)
Approval of Minutes from Sept, Oct, Nov, Jan, and Feb

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