

NWNW Board Meeting
Wednesday, April 10th, 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 Approval of Minutes (Shorey) **Admin**
- 5:40 Report from Civic Life 3.96 Code Committee (Mackenzie)
- 6:00 Debrief from Directors and Chairs (Shorey, Sieber)
- 6:20 Neighborhood Goals and Committee Formation (Shorey)
- 6:30 Public Comment
- 6:40 Executive Session: Code of Conduct with Attorney Sarah Berger (Shorey)
- 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



May 8th

Tentative agenda items:

Budget 2019/20
Committee Reports

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