

NWNW Board Meeting  
Wednesday, April 10<sup>th</sup>, 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 (Kim) **Admin**
- 5:40 Report from Civic Life 3.96 Code Committee (Mackenzie)
- 6:00 Debrief from Directors and Chairs (Sieber)
- 6:15 Neighborhood Goals and Committee Formation (Kim)
- 6:30 Code of Conduct Committee Report and Draft (Maxwell)
- 6:50 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



**May 8<sup>th</sup>**

Tentative agenda items:

Budget 2019/20  
Committee Reports

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