**NWNW Board Meeting**

**Wednesday, May 8th, 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 Presentation from Portland Clean Air (Greg Bourget)

5:50 Approval of Minutes (Shorey) Admin

6:00 Simon Motion re. Email Thread (Shorey)

6:05 Budget 2019/20 (Sieber)

6:20 Discussion of 3.96 Code Change (Shorey)

6:40 Neighborhood Goals and Committee Formation (Shorey)

6:55 Public Comment

7:00 Adjourn

**Upcoming Meetings**

**June 12th**

Tentative agenda items:

Budget 2019/20

Neighborhood Goals & Community Discussion

Civic Life Grant Approval

Code of Conduct: Discussion with Counsel