

NWNW Board Meeting
Wednesday, June 12th, 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 at all times. Allow each attendee to express opinions and points of view in a safe and courteous environment. Keep your comments brief and on topic. Add value to your peers, 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 from all 11 Neighborhood Associations 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 Housekeeping & Minutes Approval (Shorey) **Admin**
- 5:40 Draft Code of Conduct & Executive Session Discussion (Maxwell & Sara Berger, Esq.)
- 6:10 Communication Funds (Zurcher)
- Budget 2018/19 Update & 2019/20 Draft (Sieber)
- Civic Life Contract Amendment for 2019/20 (Sieber)
- 6:40 Neighborhood Round Table
- 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 & Events

June 24th McMenamins Tavern & Pool NWNW Fundraiser 5pm-close

July 10th Board Meeting

Tentative agenda items:

3.96 & Civic Life Update (Perkins & Sieber)
Legislative Updates/Discussion (Pinger)
Transportation Committee Update (Chesarek)

August Vacation month!

Please send future agenda item requests to kristin@pdxshorey.com

Ideas from May 8th meeting:

- Fundraising
- Firewise Presentation (larger venue, advertised)
- Increasing Membership
- Neighbor to Neighbor Presentation (larger venue, advertised)
- Building Partnerships

Attachments:

- 2019-05-08 Draft Meeting Minutes
- NWNW Code of Conduct and Ethics
- Revised Communication Funds Protocol
- Conflict of Interest Form

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