**NWNW Board Meeting**

**Thursday, October 3rd, 2019**

**OCOM**

**75 NW Couch St**

**Room will vary by date.**

**Ask the security person at the door for room info.**

**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 (Shorey)

5:35 Westside Public Safety Action Coalition (Penkin)

5:55 3.96 Update & Civic Life Grant Extension (Shorey)

6: 25 Clean Up Grant Program (Solsbak)

6:30 Election Nomination Committee (Shorey)

6:35 Code of Conduct (Maxwell) Admin

6:40 Approval of Minutes (Blaize) Admin

6:45 Neighborhood Round Table (Shorey)

6:55 Public Comment

7:00 Adjourn

**Upcoming**

November 13: NWNW Election Committee Slate of Candidates, Burnside Bridge Presentation

November 14: Eudaly Presents 3.96 Report to Council

December 11: NWNW Board and Officer Elections, 2020 Goals

January 2020: Saturday Board Retreat in Lieu of Meeting