



**NWNW Board Meeting
Wednesday, December 9, 5:30 p.m.**

Virtual Meeting via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/85722690724?pwd=RjdPaHdlRVQ4Wi83Yk5VYUJhNTFNZz09>

Meeting ID: 857 2269 0724 Password: 816994 Dial by your location +1 253 215 8782 US

Agenda

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 Welcome and Introductions--Barker
- 5:35 Review of NWNW Code of Conduct (copy attached) --Shorey
Conflict of Interest statements (copy attached)
- 5:45 Review of Role of NWNW Staff and Board--Sieber
- 6:00 Approval of Minutes of October 14, 2020 *Admin*
- 6:05 Financial Update—Sieber
Inspection of 2019 IRS 990 & Oregon CT12, copies attached *Admin*
- 6:10 Information About Land Acknowledgment —Ornstein-Hawes
(Informational only: no board action or discussion at this time.)
- 6:20 How to Work Effectively with Local Government (handbook attached)—Penkin
- 6:45 Any Other Business
- 6:50 Neighborhood Reports
- 6:55 Public Comment
- 7:00 Adjourn

Next Meeting: January 13; New Board Members Orientation (all neighborhoods)

Future Topics:

- Visioning
- Diversity, Equity and Inclusion
- Presentation by Harbor of Hope

Westside neighborhoods working toward a livable and sustainable future

Arlington Heights - Forest Park - Goose Hollow - Hillside - Linnton - Northwest District
Northwest Heights - Old Town - Pearl District - Portland Downtown - Sylvan-Highlands

NWNW.org ~ coalition@nwnw.org ~ 503.823.4288 ~ 2257 NW Raleigh St., Portland, OR 97210

Attachments:

October 14 Minutes

How to Work Effectively with Local Government

NWNW Code of Conduct

NWNW Conflict of Interest Statements

NWNW 2019 IRS 990 and OR CT-12

