**NWNW Board Meeting**

**Wednesday, September 8, 2021, 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 Update on Portland Charter Commission—Billings-Yun

<https://www.portland.gov/omf/charter-review-commission>

6:00 Approval of Minutes of August 11, 2021—Barker ***Admin***

6:05 Appointment of Election Committee—Barker ***Admin***

6:10 Appointment of Executive Committee—Barker ***Admin***

6:20 Update from the Succession Committee ***Admin***

6:30 Neighborhood Reports

6:50 Public Comment

6:55 Adjourn

Next Meeting: October 13, 2021