**NWNW Board Meeting**

**Wednesday, November 10, 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 Approval of Minutes of October 13, 2021—Barker ***Admin***

5:40 Presentation: Portland Charter Commission—Billings-Yun

6:10 Report of Election Committee—Wuttig

6:15 Staff Reports

NWNW Database—Zurcher

Cohort Framework—Ornstein-Hawes

6:25 Approval of H.R. Attorney & Costs—Sieber ***Admin***

6:30 Investigation Update—Sieber

6:35 Neighborhood Reports

6:55 Public Comment

7:00 Adjourn

Next Meeting: December 8, 2021