



**NORTHEAST COALITION
OF NEIGHBORHOODS**

NECN Board Meeting

January 15, 2019

6:30 pm

NECN

Meeting Attendees

Mariah Dula, Chair, Alameda
Sean Green, Vice Chair, Sabin
Jere Fitterman, Secretary, Eliot
Dennis Kennedy, Parliamentarian, Woodlawn
Donn Dennis, Concordia
Keith Jones, Lloyd
Shirley Minor, At Large
Luke Norman, At Large
Nell Parker, At Large
Paul Van Orden, At Large

Staff

Adam Lyons, Executive Director
Laura Becker, Planning and Operations Manager

Meeting called to order at 6:30 pm

Review and Approval of Minutes

The board reviewed the December board meeting minutes. **Jere moved to approve the minutes as amended, seconded by Dennis, approved.**

Office of Community and Civic Life Opportunities

The board discussed hosting Community and Civic Dialogues offered by Civic Life, including relevant topics, holding an event at an inclusive venue and the intended audience for discussions.

Executive Director Report

Adam presented his Executive Director report highlighting NECN's work over the last month including releasing an affordable housing video primer, ramping up the Small Grants Evaluation Committee and testifying in front of City Council to highlight the work of the coalitions.

Financial Report

Laura presented the December financial report. NECN's finances remain strong and expenses are on track with the budget.

Priorities

The board continued their 2019 priorities discussion, reiterating Clean Air and Climate, Housing Affordability, Transportation Safety and Access, Resiliency, Inclusivity and Education as the top priorities for the year.

2019 Legislative Agenda

NECN is tracking bills at the state around zoning, rent control and environmental issues.

Walnut Park Shelter Service

Board members who volunteered to bring dinner to the emergency homeless shelter at Walnut Park reported on their successful night of service and agreed to continue their visits in coming months.

Meeting Adjourned

Minutes taken by Laura Becker