

**NECN Board of Directors Meeting**

**Tuesday, December 19, 2023**

**6:30 – 8:00 p.m.**

[**Zoom Link**](https://us02web.zoom.us/j/88409329407?pwd=VDVGcmhNWGVPQlp1YnJZR0llUHplZz09)

**Agenda**

6:30 p.m. Welcome, Introductions (Jimmy and Sean)

Review Agenda

Approve Board Minutes

6:45 p.m. Acknowledge Neighborhood Representatives (Jimmy and Sean)

* Board Member Required Documents
* Confirm Neighborhood Representatives (if any new)
* Open Parliamentarian Officer Position

7:00 p.m. Bylaws (Jona)

* Bylaws
  + [Document with proposed changes](https://docs.google.com/document/d/1jXa7hBdYULWBD_PdibkAjojMyn7jEOYxZ1SAPJJJCxw/edit?usp=drive_link)
  + Work session?

7:15 p.m. Budget Update

7:30 p.m. Small Grants Report

* Vote to accept recommendations

7:45 p.m. Organization Planning through June 2024

* Requested Presentations/Speakers
* Trainings:
  + NECN Board Members: Rolls/Requirements/DEI
  + Neighborhood Board Member

7:50 p.m. Neighborhood Updates/Announcements (Everyone)

* Send events to NECN so it can be published in the NECN newsletters

7:55 p.m. Confirm NECN Meeting Dates for 2024 (Everyone)

8:00 p.m. Meeting Adjourn

**Next Meeting: Tuesday, January 16, at 6:30 p.m.**