



NECN Board of Directors Meeting

Tuesday, September 17, 2024

6:30 – 8:00 p.m.

[Zoom Link](#)

Meeting Agenda

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| 6:30 p.m. | Welcome, Introductions
Review Agenda
Vote on the Minutes (July & August)
Meeting Guidelines: Proposed Meeting Guidelines | (Jimmy and Sean) |
| 6:40 p.m. | Welcome New Members <ul style="list-style-type: none">• Confirmations of additional New Representatives/Board Members | (Jimmy/Sean) |
| 6:50 p.m. | Executive Director Report <ul style="list-style-type: none">• Insurance status & update<ul style="list-style-type: none">○ General liability and directors & officers insurance for NECN board, NAs from CNN, NAs from NPNS○ Event insurance process• Small grants update & process• Communication funds update & process | (Jona) |
| 7:15 p.m. | Vote on At-Large Members | (Nanci) |
| 7:30 p.m. | Vote on Officers | (Nanci) |
| 7:50 p.m. | Neighborhood Announcements | (Everyone) |
| 8:00 p.m. | Meeting Adjourn | |

See website for next meeting