

# Northeast Coalition of Neighborhoods

Portland, Oregon

4815 NE 7th Ave. / 503.388.5004 / necoalition.org

Board Meeting

8/18/2020

Attending

|             |                    |                       |             |
|-------------|--------------------|-----------------------|-------------|
| Sean Green  | Dennis Kennedy     | Jimmy Wilson          | Dave Brook  |
| Kym Jeka    | Ankur Dholakia     | Beven Byrnes          | Mariah Dula |
| Donn Dennis | Adam Lyons (staff) | Jessica Rojas (staff) |             |
|             |                    |                       |             |

\*At the beginning of the meeting we did not have a quorum

1. Reviewed minutes from July but didn't approve
2. Neighborhood updates: Woodlawn reports an increase in shootings
3. Program updates: NECN received a contract for the fiscal year
4. Executive team votes: Dave moves to draft a letter of advocacy for EMSCWD to amend their bylaws to be more inclusive, Beven seconds, all in favor.
5. Other business: Question comes up about doing an information session on Hardesty's proposed charter amendment on police reform, board asks staff to explore it for the next meeting.
6. Meeting adjourned.