NTNA GENERAL MEETING AGENDA

DATE: Tuesday, December 20, 2016
TIME: 6:30 PM – 8:15 PM
LOCATION: NorthStar 5600 NE Glisan St

AGENDA DETAILS

I. Introduction of attendees 6:30-6:35
   a. Where do you live
   b. In a single sentence, what brought you to the meeting

II. Review and approval of agenda 6:35-6:36

III. Introduction from Lyra (Northstar) 6:36-6:46

IV. Choose and vote on Liaison to Providence and Juvenile Justice Center 6:46-6:50

V. Presentation from Resolutions NW Rep. Stuart Watson 6:50-7:10
   a. Brief description of services they provide
   b. Answer questions from attendees

VI. Select Bylaws Committee 7:10-7:20

VII. Update about the last SEUL general meeting 7:45-7:50

VIII. Communications report 7:50-8:00

IX. Treasury report 8:00-8:15
   a. Discuss and vote on non-profit status in order to sell display ads in the newsletter

X. Approval of November Minutes 8:15-8:15

XI. Ask for interest in additional board members 8:15 (See board members after meeting)