

NTNA GENERAL MEETING AGENDA

DATE: Tuesday, Decemberr 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)

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