NTNA GENERAL MEETING AGENDA

DATE: Tuesday, January 17, 2017

TIME: 6:30 PM – 8:20 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. Presentation from PPS Rep. Laura Hansen 6:46-6:51
 - a. Update on Portland Public Schools' next capital construction bond.
- V. Presentation from Neighborhood Emergency Team Reps. Sean Besso and Linda Bellerby 6:51-7:21
 - a. Presentation
 - **b.** Answer questions from attendees
- VI. Resolution of support for the Chestnut Court Tenants Union 7:21-7:31
- VII. Update about the last SEUL general meeting 7:31-7:35
- VIII. Update on Transportation and Land Use 7:35-7:40
- IX. Communications report 7:40-7:50
- X. Treasury report 7:50-8:00
- XI. Approval of November minutes 8:00-8:00
- XII. Ask for interest in additional board & committee members 8:00 (See board members after meeting)