

CNA December Board Meeting

Tuesday December 13, 2016, 6:00pm-6:30pm

CNA Community Room @ Kennedy School

2016 CNA BOARD: I. Quintero, *Chair*; C. Lopez, *V. Chair*; A. Novak, *Sec.*; R. Bowles, *Treas.*; T. Bullen; D. Dennis; ; S. Elder; D. Greenstadt; I. Harris; T. Neal; G. Woodsong.

Agenda

6:00 Welcome & Introductions

6:02 Review & approval of Consent Agenda

1. -- Agenda
2. -- Minutes

6:05 Unfinished Business - no unfinished business

6:06 New actionable items

1. At Large 3 - open seat appointment
2. Vernon School Parking lot rental for Holiday Party overflow.

(\$52.50)

3. CNews Proof printing expense
4. CNA Night @ Concordia U Basketball - nights proposed; 12/29 & 1/7
5. Annual CNA/E. Multnomah Soil & Water Conservation

Dist. workshop

6:30 CNA Committee Reports - No report out. Written reports only.

— Media

-- LUTC

-- Social

— Finance

— Policy

6:30 Adjourn- To Cerimon House (5131 NE 23rd Ave.) for Holiday Party
prep.