

## **CNA February Board Meeting**

Tuesday January 14, 2017, 7:00pm-8:30pm

**CNA Community Room @ Kennedy School**

**2017 CNA BOARD: *Chair* - C. Lopez, *V-Chair* - D. Greenstadt, *Treas.* - H. Pashley, *Secy.* - S. Elder. *Board* - R. Bowles; T. Bullen; D. Dennis; I. Harris; A. Marian; T. Neal; A. Novak; J. Pollak; G. Woodsong.**

### **AGENDA**

- 7:00 Welcome, Introductions & Announcements
- 7:05 Review & Approval of Consent Agenda
1. -- Agenda
  2. -- Minutes
- 7:08 Unfinished Business
1. CNA Retreat - Expand scope; plan for spring/summer instead.
- 7:15 New Actionable Items (55 mins)
1. Movie in Fernhill Park during SFFA - Seeks CNA sponsorship.
  2. Alliance/Meek HS Prom: scheduled Sat. May 20, 7-10PM  
- Seeks CNA support for 2nd year of event.
  3. Faubion/Fernhill Park Mural Project - Seeks CNA support for project.
  4. Faubion/CU Community Garden - Seeks CNA support for project.
  5. NWDA's letter to TriMet re; expansion of Line 24  
- Seeks letter of support to TriMet & City.
  6. Portland Sacred Harp - Requests cont'd use of Community Rm.
  7. Campaign for water spigot at Fernhill Pk. off-leash dog area  
- Seeks support & fiscal sponsorship.
- 8:10 CNA Committee Reports - **Attn; Cmte. chairs - please submit a written report if you need more than the allotted time.**
- Finance - (5 mins)
  - LUTC (5 mins)
  - Media (5 mins)
  - Policy & Procedure - no report

— Social (5 mins)

8:30 Adjourn - until Tuesday, March 14, 2017