

CNA February Board Meeting

Wednesday February 7, 7:00pm-8:30pm

CNA Community Room @ Kennedy School

2018 CNA BOARD: Chair - C. Lopez. Vice-chair - T. Neal; Secretary - S. Elder; Treasurer - H. Pashley; B of D- R. Bowles; D. Dennis; I. Harris; A. Marian; J. McSherry; A. Novak; J. Pollak; G. Woodsong.

AGENDA

7:00 Welcome & Introductions

7:05 Review & Approval of Consent Agenda

1. -- Agenda
2. -- Minutes

7:10 New Actionable Items

1. Presentation from Portland Clean Air - (15 min)
2. Concerts in the Park - Sponsorship ask of up to \$3000 - (10 min)
3. Appoint a 2nd board liaison to CNA Media team - (5 mins)
4. Spring Egg Hunt - ask for funds - \$800 - (5 mins)

7:45 CNA Committee Reports -

- Finance (5 mins)
- LUTC (5 mins)
- Media (5 mins)
- Safety & Livability (5 mins)
- Social (5 mins)

8:10 Announcements/public comment - (10 mins)

8:20 Adjourn - until Wednesday, March 7.