Neighborhood Coalition Directors and Chairs

MEETING AGENDA

Thursday, December 13, 2012 SWNI 7688 SW Capitol Hwy.

12 Noon to 1:30 pm: Regular Meeting

[NO 11 A.M. DISCUSSION THIS MONTH]

Regular Meeting: 12 Noon to 1:30 p.m.

Noon	Lunch
12:00 Noon to 12:05 pm	Welcome and Introductions
12:05 to 12:15 pm	 Updates/Quick Topics Coalition Insurance Coverage for Block Parties: Discuss possible meeting dates with the City (bring your calendars) Draft bullet agenda items
12:15 to 1:00 pm	 Main Discussion Topics Coalition Funding Formula: review Richard's revisions Organization Types: review Richard's table of organization types and identify questions for Cindy Cumfer Neighborhood Small Grants Program: review options for extending time for grantees and holding over grant funds (Paul) Codes of Conduct/Ground Rules (Mark and Paul)
1:00 pm to 1:15 pm	Coalition Hot Topics

ONI UpdatesONI budget

NEXT MEETING: Thursday, January 10, 2013 — NPNS

1:15 pm to 1:30 pm