

**Neighborhood Coalition Directors and Chairs**

**MEETING AGENDA**

Thursday, February 12, 2015  
Southeast Uplift Neighborhood Coalition  
3534 SE Main St.

[11:00 a.m. to 12 Noon]—SPECIAL DISCUSSION]  
[12 Noon to 1:30 p.m.—REGULAR MTG]

SPECIAL DISCUSSION: 11:00 a.m. to 12 Noon

- ONI/Coalition 5-Year Grant Agreement
- Review and discuss draft language

REGULAR MEETING & LUNCH: 12 Noon to 1:30 p.m.

12 Noon to 12:30 p.m.      **Movies in the Parks:**

Equity and Outreach. Guests Jeff Milkes, PP&R Movies in the Parks and Art Hendricks, PP&R Equity.

12:30 to 12:50 p.m.      **Updates/Quick Topics**

- DRAC [if Maryhelen and Claire have something]
- Community Summit—Feb 28 (Paul)
- ONI BAC—Budget/Funding Equity

*PROT*  
*April*  
*SWW*

1:00 to 1:25 p.m.      **Main Discussion**

- Exploring Insurance Options (Mark)
- Effects of Liability on Neighborhood Governance (Mark)

1:25 to 1:45 p.m.      **Coalition Updates and Announcements**

1:45 to 2:00 pm      **Future Meeting Topic Ideas**