

**Wednesday, June 28, 2017 -7:00 pm**

**SWNI Board Meeting - Multnomah Center, Room 30 in Senior Center**

**Agenda**

- 7:00 pm Call to order
- 7:03 pm Agenda approval\*
- 7:05 pm Introductions
- 7:10 pm Minutes – May 24, 2017 Minutes\*
- 7:15 pm SWNI Executive Committee Report
- President’s Report: John Gibbon
  - 1<sup>st</sup> Vice President Report: Leslie Hammond
    - Committee Action Plans for Fiscal Year 2017-2018 due July 2017
  - 2<sup>nd</sup> Vice President Report: Ryan Blum
    - Report on Celebrate Our Success Event held on Monday, June 5, 2017
  - SWNI Treasurer Lee Buhler:
    - May Treasurer’s Report
    - 2<sup>nd</sup> Review of Draft Budget for Fiscal Year July 1, 2017-June 30, 2018
- 7:30 pm SWNI Executive Director Report: Sylvia Bogert
- 7:35 pm Committees Reports:
- Public Safety Committee: Donna Herron
  - Land Use Committee: Jan Wilson\* (excused)
  - Communications Committee: Lee Buhler
  - Equity and Inclusion Committee: Glenn Bridger
  - Watershed Committee: No meeting in June
  - Schools Committee: Maripat Hensel
  - Parks & Community Centers: Fran Laird
  - Transportation: David Martin
- 8:15 pm Unfinished Business
- 8:20 pm New Business
- Approval of Committee Chairs\*
- 8:30 pm Announcements/Suggestions for the good of the organization
- Registration is now open for National Night Out parties
  - Free concerts and movies in the park (See July SWNI Newspaper)
- 8:35 pm Adjournment

**Meeting Reminders:**

SWNI Public Safety–Thurs. July 6, 7:00 pm  
SWNI Communications – TBA  
SWNI Transportation – Mon., July 17, 7:00 pm  
SWNI Watershed - Thursday, July 20, 7:00 pm  
SWNI Equity & Inclusion: Monday, July 24, 4:30 pm

SWNI Parks – Thur., July 6, 7:00 pm  
SWNI News Deadline- Friday, July 14, 5:00 pm  
SWNI Land Use – Tues., July 18, 7:00 pm  
SWNI School Committee– No Meeting in July  
SWNI Board –Wed., July 26, 7:00 pm

\* Needs board approval.

*Please note all times are approximate.*

*“SWNI empowers citizen action to improve and maintain the livability of Southwest neighborhoods.”*