

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
 - 1st Vice President Report: Leslie Hammond
 - Committee Action Plans for Fiscal Year 2017-2018 due July 2017
 - 2nd 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
 - 2nd 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.”