



Sullivan's Gulch Neighborhood Association, c/o Holladay Park Plaza, 1300 NE 16th Ave., Portland, Oregon 97232
<http://www.sullivansgulch.org>

Agenda
Regular Monthly Meeting of the SGNA of Directors
December 13, 2016
Holladay Park Plaza

- I. Welcome, roll call of Board members, introduction of guests**
- II. 7:05-7:20 Open Mike: time for members of our community to raise concerns/questions**
- III. 7:20-7:25 Approval of October 18 Minutes and December 13 Agenda**
- IV. 7:25-7:45 Hailey Rayburn, Assistant DA for Neighborhood to discuss crime statistics and prevention**
- V. Old Business & announcements**
 - a. Welcome to new Board members and committee assignments
 - b. Revisit PPP's regarding written committee reports
 - c. Letter to to Vic Remmers (attached)
 - d. Follow-up on request for letter of support for equitable access to solar power -Chris
 - e. PPP on board approval of letters (attached)
 - f. Bylaws Task Force
- VI. 7:45-8:45 New Business**
 - a. Election of Board Officers
 - b. Discussion of Proposal for NECN Grant Here is the NECN page describing the grant program: <http://necoalition.org/projects/grants/>
Note the following objectives:
 - Involve and benefit a diverse, broad group of people;
 - Build leadership, identity, skills, relationships and partnerships – especially with and among historically underrepresented populations; and
 - Increase community capacity to influence public decisions and shape the fut
 - c. Forum on homelessness – Dave Brook
 - d. Contribution to Janus and Grace Memorial Church- Dave Brook
- VII. 8:45-9:00 Reports and Committee updates: only late-breaking reports.**
- VIII. 9:00 Adjournment**

Reminders:

Next Board Meeting: January 10, 2017

Next Scheduled Committee Meetings:

Next Neighborhood Meeting

May 16, 2017