



Nor Este Neighborhood Association.

ANNUAL MEETING

Tuesday, November 07, 2017 - 7:00 pm
North Domingo Baca Multigenerational Center

Agenda

- I. Call to Order
- II. Guest
 - a. Sara Mancini – Office of Neighborhood Coordination
- III. Quorum Check (roll call or route the attendance sheet)
- IV. Review and Approval of the agenda
- V. Approval of 3 Oct 2017 Board Meeting Minutes
- VI. NENA Officer Reports
 - a. Secretary's Report
 - b. Treasurer's Report
 - c. President & Sector VP Roundtable
- VII. Committee Reports
 - a. Nomination Committee
 - b. Development Committee
 - c. Others Roundtable
- VIII. Old/Unfinished Business
 - a. Ratification of the restatement of the NENA By-Laws
 - i. Documentation
 1. [Current Bylaws](#)
 2. [Boundary Update reviewed by ONC](#)
 3. [Bylaws Notice of Change](#)
 - ii. Ratification Vote
- IX. New Business
 - a. Election of the 2018 Board of Directors
 - i. [Candidates](#)
 - ii. Floor Nominations
 - iii. Membership vote
 - b. NE corner of Alameda and San Pedro zone change request
- X. Calendar / Ideas for Guest Speakers
- XI. Adjournment