

**DRAFT AGENDA**  
**Wednesday, January 25, 2012 -7 pm**  
**SWNI Board Meeting**

**Multnomah Center, Room 33 (Senior Center)**

- 7:00 pm Call to order
- 7:02 pm Agenda approval\*
- 7:03 pm Introductions
- 7:05 pm 2012 SW Hope: Feed the Hungry – Rick Nitti from Neighborhood House, Inc. and Patty Campbell Schmitt from St. Andrew’s Church
- 7:15 pm Regular SWNI Board Meeting**
- 7:20 pm Approval of Regular SWNI Board Meeting Minutes December 21, 2011\*
- 7:25 pm SWNI Executive Committee Report
- President’s Report: Marianne Fitzgerald
  - First Vice President SWNI Board Retreat: Ken Love
  - Treasurer’s Report: Lynda Troutman
- 7:45 pm SWNI Executive Director Report
- 7:55 pm Standing Committees Reports (see Board Memo)
- Special presentation by Will Fuller on SWNI Schools Committee activities and action plan
- 8:10 pm Unfinished Business
- SWNI Personnel Policies\* (Please read in advance)
- 8:20 pm New Business
- Executive Committee’s Recommendation to fill SWNI 2<sup>nd</sup> Vice President position:
    1. Sam Pearson\* (Vote by ballot)
  - Discuss recommendations for SWNI Communications Chair
- 8:30 pm Announcements/Suggestions for the good of the organization
- Citywide Training for Neighborhood Boards: February 29<sup>th</sup>, 7 pm, location TBA
  - Distribution of handout regarding 501 (c) (3) Permissible Activities Checklist
- 8:35 pm Adjournment
- 8:35 pm SWNI “Executive Session”**
- Approval of Executive Session December 21 Minutes (to be distributed at the meeting)\*
- 8:45 pm Adjournment

Meeting Reminders:

SWNI Public Safety– Thursday, Feb 2, 7 pm

SWNI Parks & Community Centers Committee – Thursday, Feb 2, 7 pm

SWNI Newsletter Deadline – Wednesday, Feb 15<sup>th</sup>

SWNI Executive Committee-Wednesday, Feb 15, 3:30 pm

SWNI Transportation–Wednesday, Feb 15, 7 pm (3<sup>rd</sup> Wednesday, due to President’s Day holiday)

SWNI School Committee – Thursday, Feb 16, 7 pm

SWNI Land Use- Tuesday, Feb 21, 7 pm

SWNI Board Meeting – Wednesday, Feb 22, 7 pm

\* Needs board approval.

*Note all times are approximate.*

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