

**AGENDA**  
**Wednesday, December 21, 2011 -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 SWNI “Executive Session”**
- Approval of Executive Session November 16th Minutes (to be distributed at the meeting)\*
  - Update on January 20<sup>th</sup> Sentencing
  - Recommendations to hire :
    - SWNI Office Support Specialist\*
    - SWNI Communications Support Specialist\*
- 7:15 pm Regular SWNI Board Meeting**
- 7:15 pm Approval of Regular SWNI Board Meeting Minutes November 16, 2011\*
- 7:20 pm SWNI Executive Committee Report
- Treasurer’s Report: Lynda Troutman
- 7:25 pm SWNI Executive Director Report
- 7:30 pm Standing Committees
- Motion from Parks Committee Regarding Fulton Park Center\*
  - Motion from Communications Committee Regarding Computer Purchases\*
  - SWNI Transportation **TBD**
  - SWNI Land Use **TBD**
- 7:50 pm Unfinished Business
- Executive Committee’s Recommendation to fill SWNI 1<sup>st</sup> Vice President position\*
  - SWNI Personnel Policies\* (Please read in advance)
- 8:20 pm New Business
- Fiscal Sponsorship request by Friends of Wood Park\*
  - Approve Committee Action Plans \*
- 8:30 pm Announcements/Suggestions for the good of the organization
- 8:35 pm Adjournment

Meeting Reminders:

SWNI Crime Prevention– Thursday, Jan 5, 7 pm

SWNI Parks Committee – Thursday, Jan 5, 7 pm

SWNI Newsletter Deadline – Thursday, Jan 13<sup>th</sup>

SWNI Transportation– **Monday, December 19** and Wednesday, Jan 18, 7 pm

SWNI Land Use- **Tuesday, December 20** and Tuesday, Jan 17, 7 pm

SWNI Executive Committee-Wednesday, Jan 18, 3:30 pm

SWNI School Committee – Thursday, Jan 19, 7 pm

SWNI Board Meeting – Wednesday, Jan 25, 7 pm

\* Needs board approval.

*Please read the materials and email appropriate people with questions ahead of time so we can end on time.*

*Note all times are approximate.*

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