

NOTICE OF CHANGE IN DATE FOR MAY BOARD MEETING

In order to facilitate Board and LNA members' ability to participate in the City budget hearing if they so choose, the May Board Meeting is being rescheduled to Tuesday, May 9.

Tuesday, May 9 LNA BOARD MEETING

King Pins Bowling ("The Chalet" Community Room) 3550 S.E. 92nd Avenue, Portland 6:30 p.m. - 8:30 p.m.

The tentative agenda will be as per the May Board Meeting agenda previously posted by the LNA Chairperson, with some additional items added below.

Call to Order; roll call

Approval of March and April Board Meeting Minutes

Treasurer's Report

Announcements and Board reports:

May 20 Spring Cleanup (West)

LNA Support for Ed Kerns/Springwater Project (Low)

Request for Teen Challenge to be added to May agenda (Young)

Urgent or new business

May General Agenda:

Confirmed: Independent Police Review presentation

June Meeting Agenda

Proposed -- Portland Parks' New Land Steward

Confirmed: Establish Nominations Committee

July Meeting Agenda

Proposed -- Working with City Council

August Meeting Agenda

Confirmed: Reserve time for meet the candidates (Nom-Com Chairperson)

September Meeting Agenda

Confirmed – Elections

Other proposed agenda items:

Request for clarification from the Board Chairperson about "autonomous" Committees (what is the level of expected communications between Committees, Board liaison and Board); review and approval of Code of Conduct & Ethics (implementation of which was recommended by ONI); informational kiosk management. -- Joanne, LNA Sec

Proposed agenda-

Social Media – Need to clarify why chairperson has removed social media person from admin role on facebook

Address unauthorized “sharing” of LNA board emails and subsequent publishing of personal info on facebook.

- Autumn West at Large Board Member