



# Lents Neighborhood Association

Board Meeting Agenda

January 11, 2018

8940 SE Reedway St

Sabina Urdes, Chair -- Michael Collins, Vice Chair -- Cora Lee Potter, Land Use -- Jo Lynne Cooper-Nearing, Public Safety -- Christo Brehm, Transportation -- Ray Hites, Treasurer -- Amina Wilson, At-Large -- Autumn West, At-Large -- Barbara Bader, At-Large -- Jason Umtuch, At-Large -- Jennifer Young, At-Large

## Reports

6:30 PM	<b>Young Cooper Hites Urdes Urdes</b>	<b>Livability Committee.</b> Public Safety Forum. Needle depository <b>Legal Affairs.</b> Result of General Meeting vote <b>Treasurer's Report.</b> Bank signatories. Insurance. 2018 budget <b>Communication Committee.</b> Film screening report. Bylaws. <b>Grievances.</b> January 13, 2018, Special Board Meeting
---------	---------------------------------------	--

## Discussion items

7:15 PM		<b>Appointment of Board Secretary.</b> Meet the two candidates: David M. Carroll and Lacey Hamerin
7:25 PM	<b>Schultz</b>	2018 Lents Fair Planning Committee
7:40 PM	<b>Urdes</b>	Accessibility of our meeting materials to people with disabilities and ethnic streams

## Action items

7:50 PM	<b>Urdes</b>	Welcoming Committee proposal
7:55 PM		January General Meeting Agenda
8:00 PM		Meeting adjourned

## Upcoming LNA meetings

LNA Special Board Meeting 11:00 AM, January 13, NAYA Community Room, 8510 SE Steele St.  
LNA General Meeting 7:00 PM, January 24, Lents Community Center, 8835 SE Woodstock Blvd.  
LNA Board Meeting 6:30 p.m. February 8, 8940 SE Reedway St