

**Montavilla Neighborhood Association**  
**Agenda – Board Meeting**  
**Monday, November 14, 2011**  
**6:30 – 7:30 PM**

<b>Item</b>	<b>Time</b>
Review and approve prior meeting minutes	2 minutes
Unfinished business – resolve or refer to one or more board members for further study	10 minutes
Discussion: Child care at general meetings	10 minutes
By-laws recent updates – summarize updates and review process for moving forward	10 minutes
Board visioning session follow-up : <ul style="list-style-type: none"><li>• What did we learn and accomplish during our visioning session?</li><li>• What did the session tell us we could/should focus on in 2012?</li><li>• How will we define more clearly what we will focus on in 2012, and establish teams for doing this work?</li></ul>	30 minutes

# Montavilla

*neighborhood association*

## AGENDA

7:30.....Welcome & Introductions

7:35.....Social w/refreshments

7:45.....MNA Consent Agenda

Approve Previous Meeting Minutes

Treasurer's Report

7:50.....Portland Police Bureau Update

7:55.....Committee Updates

8:05.....Election: MNA Chair (president)

8:10.....Guest speaker:

Willamette Pedestrian Coalition

8:30.....Adjourn