# DRAFT agenda

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| October 2020 KNA Board Meeting | October 1st, 2020 6:30pm – 7:30pm |

1. **Call to Order/ Roll Call (6:30pm) John R.**
2. **Approval of Prior KNA Meeting Minutes John R.**
3. **Guest Presentations (20 Minutes)** 
   1. **Portland Clean Air, Greg Bourget, Executive Director & Lead Researcher (10 Minutes)**
   2. **Social Media Consulting, Sierra Dawson, Social Media Manager (10 Minutes)**
4. **Old Business (5 Minutes)**
   1. **September 2020 Action Item Update**
      1. **Resources for Neighbors Facing Eviction John K.**
      2. **KNA/ NECN Member Representative (Vote) John R.**
      3. **Peter Kusyk John R.**
5. **Board Officer & Committee Chair Updates (10 Minutes)** 
   1. **Board Chair’s Update John R.**
   2. **Treasurer & Finance Committee Update Sarah M.**
   3. **Land Use Committee Update Libby D.**
   4. **Secretary Update John K.**
   5. **Vice-Chair Update Laverne M.**
   6. **At Large Update Cheri F.**
6. **Board Discussion (15 Minutes) John R.**

**a. Guest Presentations**

**b. Community Engagement & Committee Formation**

**c. Vacant Board Seats**

**d. Community Outreach Strategies to new Demographics**

**VII. Open Forum for King Community (10 Minutes)**

**VIII. Adjourn (7:30pm)**