



**MHNO Board of Directors**  
**Agenda for Monday September 11, 2017**  
**6:00-8:00 pm**  
**Hill House - 92 Congress St**

<b>MHNO Board of Directors</b>	Jay Norris, President; Paula Agopian, Vice President; Doug Fillmore, Treasurer; Elise Loschiavo, Secretary; Linda Bancroft, Colin Apse, Ned Chester, Elaine Mullin, Joan Sheedy, Jaime Parker, Nick Johnson		
<b>Guests</b>	Janine Kaserman, Munjoy Hill Community Policing; Christine Grimando, Nell Donaldson, Caitlin Cameron, and Deb Andrews, City of Portland Planning & Urban Development; Randy Schaeffer, David Stankowicz & Michele Landry, The Peaks Island Council Transportation Committee		
<b>Item</b>	<b>Discussion Leader</b>	<b>Time</b>	
1. Welcome & Introductions, Quorum setting/excusing absent members	Norris		
2. Secretary's Report – August meeting minutes' approval/changes	Loschiavo	5 minutes	
3. Treasurer's Report	Fillmore	5 minutes	
4. Safe & Livable	Agopian	5 minutes	
5. Events	Bancroft	5 minutes	
6. President's Report: a. Corporate Sponsorships b. Focus points in coming months c. Mayor's Roundtable d. Rent Referendum Forum e. Traffic Calming	Jay	10 minutes	
7. Portland Planning & Urban Development Dept. – Ongoing community conversations regarding initial steps in implementing the City's new Comprehensive Plan, Portland's Plan 2030.	Christine Grimando & Guests		
8. Members of the Peaks Island Council & its Transportation Committee	Randy Schaeffer		
9. Open Discussion / Other Business	Board/Members		
10. Adjournment			