

Southeast Uplift 3534 SE Main St Portland, OR 97214

p: 503 232-0010 www.seuplift.org

## **SE Uplift Neighborhood Coalition Board Meeting**

Wednesday September 13th, 2017 – 7:00pm to 9:00pm (6:30-7:00 Social Time) 3534 SE Main St, 97214 (Fireside Conference Room)

Time	Item	Presenter(s)	Info	Disc	Action
<b>6:30</b> (30 min)	Social Time—Come visit with your fellow board members and have a snack before the meeting!	Everyone	Χ		
<b>7:00</b> (5 min)	Introductions	Yashar Vasef		Х	
<b>7:05</b> (5 min)	Welcome and Guidelines	Reuben Deumling, Terry Dublinski- Milton	Х		
<b>7:10</b> (5 min)	June and July Meeting Minutes	Paul Wiley			Х
<b>7:15</b> (20 min)	Visit from Suk Rhee, ONI Director and Polly Anne Birge, Community Engagement and Policy Advisor for Commissioner Eudaly	Introduced by Molly Mayo	Х	Х	
<b>7:35</b> (20 min)	Board and Coalition Networking/ Getting to Know Each Other	Molly Mayo		Х	
<b>7:55</b> (10 min)	Break	Everyone			
8:05 (20 min)	Water Bureau Presentation: Cryptosporidium Filtration	Portland Water Bureau	Х		
<b>8:25</b> (10 min)	Fiscal Sponsorship Applications	Muz Afzal		Χ	Х
<b>8:35</b> (10 min)	Portland Tenants United Presentation	Soren Impey	Χ	Х	
<b>8:45</b> (15 min)	Community Announcements	Jennifer Tamayo and Everyone	Χ	Х	
9:00	Adjourn	Chair			

## **Next Board Meeting:**

October meeting date will be Monday, October 2, 7:00-9:00 with social time 6:30-7:00.

## **Retreat Reminder:**

The SE Uplift Board retreat will be Saturday, September 23, 9:30am-12:30pm with potluck 12:30-1:30.