

**Southeast Uplift Neighborhood Coalition
Board Meeting
Tuesday, January 12th, 2016 – 7 to 9pm
SE Uplift Fireside Conference Room
3534 SE Main St.
Portland OR 97214**

Time	Item	Presenter(s)	Info	Disc	Action
7:00 (10 min)	Welcome Introductions, approve agenda and December minutes	Gardner	X	X	X
7:10 (30 min)	Neighborhood Updates	all	X	X	
7:40 (10 min)	Tabor Commons – Café au Play closure and next steps	Dufay, Leistner	X	X	
7:50 (10 min)	Break	all			
8:00 (10 min)	Bob Kellett leaving SE Uplift – discussion of hiring process and timeline	Dufay	X	X	
8:10 (10 min)	Update on Chairs and Directors Houselessness working group	Fedderson	X	X	
8:20 (15 min)	Other issues related to houselessness, including recent calls re impacts of unregulated camps in our area. Consider possible responses.	all	X	X	X
8:35 (10 min)	Comp Plan update	Gardner	X	X	
8:45 (15 min)	Consider setting formal procedure for notifying NAs of issues that impact them that are submitted for board consideration	Dufay, all	X	X	X
9:00	Adjourn	Gardner			

Next Board Meeting: 2/1/2016. 7-9 pm
SE Uplift
3534 SE Main St.
Portland, OR 97214