

SE Uplift Neighborhood Coalition Board Meeting
Monday November 7th, 2016 – 7 to 9pm
3534 SE Main St, 97214 (Fireside Conference Room)

<i>Time</i>	<i>Item</i>	<i>Presenter(s)</i>	<i>Info</i>	<i>Disc</i>	<i>Action</i>
7:00 (5 min)	Welcome and introductions	McCullough	X		
7:05 (5 min)	Review & approve Agenda and October meeting minutes	Willey	X	X	X
7:10 (5 min)	Seat New Board Representatives (Montavilla & North Tabor Neighborhood Associations)	McCullough, All	X	X	X
7:15 (30 min)	Board Orientation	Dufay	X		
7:45 (5 min)	Approve Fiscal Sponsorship request for Brentwood-Darlington NA	Dufay/Asher	X	X	X
7:50 (15 min)	Tabor Commons Project update & next steps	Fisher	X	X	X
8:05 (5 min)	Break	All			
8:10 (10 min)	Update Powell-Division BRT	Rowand	X	X	X
8:20 (5 min)	Metro's Regional Flexible Funding for Transportation Projects: Executive Committee recommends letter of support for projects in coalition area	McCullough	X	X	X
8:25 (5 min)	Grievance Committee Decision - report	Dufay	X	X	
8:30 (10 min)	Board Work Plan / Calendar	Dufay	X	X	
8:40 (20 min)	Treasurer Report & Speedbump Funds	Smith	X	X	X
9:00	Adjourn	McCullough			

Next Board Meeting: December 5th

7pm – 9pm

SE Uplift

3534 SE Main St

Portland, OR 97214