

**Southeast Uplift Neighborhood Coalition
Board Meeting
Monday, April 7th, 2014 – 7-9pm
3534 SE Main Street – Fireside Room**

Time	Item	Presenter(s)	Info	Disc	Action
7:00 (10 min)	Welcome Approve Minutes	Robert McCullough	X	X	X
7:10 (20 min)	Update excomm status and approve Interim assignment of Scott Vala and Paul Leistner to Executive Committee	Dufay, Excomm, all	X	X	X
7:20 (20 min)	Planning for budget and elections, request volunteer(s) for election/recruitment committee	McCullough, Dufay, all	X	X	X
7:50 (10 min)	Break				
8:00 (15 min)	Possible joint purchase of traffic barricades for block parties	Jim Forristal	X	X	
8:15 (30 mins)	Update on board decision and subsequent action by Coalition Chairs and Director's group to promote multi-coalition work/study group re: Neighborhood demolition issues	Dufay, all	X	X	
8:30 (15 min)	Committee Updates	TBD	X	X	
8:45 (10 min)	Open Mic – Neighborhood Sharing	TBD	X		
8:55	Announcements/New Business/ May agenda items	All	X		
9:00	Adjourn	McCullough			