

Southeast Uplift 3534 SE Main St Portland, OR 97214 p: 503 232-0010 www.seuplift.org

## SE Uplift Neighborhood Coalition Board Meeting

Monday, February 3, 2019 – 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
6:30	Social Time! Come early for some tea and snacks.	Everyone			
7:00	Introductions and Announcements	Deumling	х		
7:20	Committee Updates: Strategic Planning, Board Contracts/ Agreements, Skill-share	Committee Chairs	Х	Х	
7:35	Fiscal Update	Bacher	х	х	
7:45	Report from Jan. City Council Presentations: District Coalitions Funding Equity & Portland United Against Hate Report	Мауо	х	x	
8:00	Break	Everyone			
8:10	Approval of January Meeting Minutes	Willey	Х	Х	Х
8:15	Update/ Info on City Code Change Committee	Мауо	Х	Х	
8:35	Committees Work Session	Committees		Х	
9:00	Adjourn	Co-Chairs			Х

Next Board Meeting: Monday, March 4, 2019, 7:00-9:00.