



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

SE Uplift Neighborhood Coalition Board Meeting
 Monday February 6th, 2017 – 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 (3 min)	Welcome and Introductions	McCullough	X		
7:03 (2 min)	Review and Approve Agenda and December and November Meeting Minutes	Willey	X	X	X
7:05 (30 min)	Board Orientation Part 3 (Scenarios)	Dufay	X		
7:35 (30 min)	Executive Director Transition Planning	Gibbs/Dufay	X		
8:05 (10 min)	Break	All			
8:15 (10 min)	Division Transit and Development Steering Committee	Koozer (Trimet)	X	X	X
8:25 (10 min)	SE Uplift / ONI Unity Statement	Dufay	X	X	X
8:35 (15 min)	Board Work Plan – Advocacy Survey	Dufay	X	X	
8:50 (10 min)	Reedway Crossing Project – Advocacy Request	SMILE	X	X	X
9:00	Adjourn	McCullough			

Next Board Meeting:

March 6, 2017
 7pm – 9pm
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