



Southeast Uplift  
 3534 SE Main St  
 Portland, OR 97214  
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 www.seuplift.org

**SE Uplift Neighborhood Coalition Board Meeting**

Monday, March 4, 2018 – 7:00pm to 9:00pm (6:30-7:00 Networking and Social Time)  
 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>
<b>6:30</b>	Networking and Social Time! Come visit with your fellow board members and enjoy tea and snacks.	Everyone			
<b>7:00</b>	Introductions and Announcements	Deumling	X		
<b>7:20</b>	Shared Community Agreements: Adopt?	Everyone	X	X	X
<b>7:35</b>	Overview of ONI grant reporting quarter 1 and 2	Mayo	X	X	
<b>7:55</b>	Review & Vote Neighborhood Small Grants Committee Recommendations	Tamiyasu & Fedderson	X	X	X
<b>8:05</b>	Break	All	X		
<b>8:10</b>	Establish a committee or appointee to process neighborhood association grievance appeal	Mayo	X	X	X
<b>8:15</b>	Planning event for 50 <sup>th</sup> anniversary and to honor past SEUL board members and SEUL community	Dublinski-Milton	X	X	X
<b>8:20</b>	Introduction to Annual Planning for 2018-2019	Mayo	X	X	
<b>8:30</b>	Mission Statement Update	Committee		X	
<b>8:40</b>	Process for continuing as board members	Deumling	X	X	
<b>8:50</b>	Follow up to City budget discussion	McCullough	X	X	
<b>9:00</b>	Adjourn	Co-Chairs			X

**Next Board Meeting:**  
 Monday, April 2, 2018, 7:00-9:00.