



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

**SE Uplift Neighborhood Coalition Board Meeting**  
 Monday March 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>
<b>7:00</b> (3 min)	Welcome and Introductions	McCullough	X		
<b>7:03</b> (2 min)	Review and Approve Agenda and December, January, & February Meeting Minutes	Willey	X	X	X
<b>7:05</b> (30 min)	Board Orientation Part 3 (Scenarios)	Dufay	X		
<b>7:35</b> (20 min)	Review & Approve Executive Director Job Description & Compensation	Gibbs / Dufay	X	X	X
<b>7:55</b> (10 min)	Review & Approve LUTC Charter	Fisher	X	X	X
<b>8:05</b> (5 min)	Review & Approve Neighborhood Small Grants Committee Recommendations	Fedderson	X	X	X
<b>8:10</b> (10 min)	Break	All			
<b>8:20</b> (15 min)	Board Work Plan – Advocacy Survey	Dufay	X	X	
<b>8:35</b> (15 min)	Portland Tenants United Advocacy Request		X	X	X
<b>8:50</b> (10 min)	Update on City Budget Process – Funding from ONI	Dufay	X	X	
<b>9:00</b>	Adjourn	McCullough			

**Next Board Meeting:**

April 3, 2017  
 7pm – 9pm  
 SE Uplift  
 3534 SE Main St  
 Portland, OR 97214