



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

SE Uplift Neighborhood Coalition Board Meeting
 Monday May 1st, 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 (5 min)	Welcome and Introductions	McCullough	X		
7:05 (5 min)	Review and Approve Agenda and April Minutes	Willey	X	X	X
7:10 (45 min)	Mayor Ted Wheeler	Wheeler	X		
7:55 (10 min)	Break	McCullough			
8:05 (25 min)	Executive Director Offer (Executive Session)	Gibbs	X	X	X
8:30 (5 min)	Fiscal Sponsorship Renewals for Friends of Reservoirs, HAND, AJCNA, and NTNA	Asher	X	X	X
8:35 (10 min)	Officer Elections Procedure Policy	Dufay	X	X	X
8:45 (5 min)	Form Officer Nominating Committee	Dufay	X	X	X
8:50 (10 min)	Washington High School Update	Cole	X		
9:00	Adjourn	McCullough			

Next Board Meeting:

June 5th, 2017
 7pm – 9pm
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