



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

SE Uplift Neighborhood Coalition Board Meeting
 Monday June 5th, 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	Dublinski-Milton	X		
7:05 (5 min)	Seat new/returning neighborhood association representatives	Dublinski-Milton			X
7:10 (5 min)	Review and approve agenda and May minutes	Willey			X
7:15 (10 min)	Welcome SE Uplift's new Executive Director Molly Mayo	Dufay/ Mayo	X		
7:25 (5 min)	Approve removing Anne Dufay as bank signer and adding Molly Mayo	Smith			X
7:30 (15 min)	Review and approval of annual budget	Smith			X
7:45 (10 min)	Review and approval of ONI annual grant amendment	Dufay / Mayo			X
7:55 (10 min)	Break				
8:05 (10 min)	Review and approval of absentee ballot policy	TBD			X
8:15 (5 min)	Discussion of request to endorse letter of support regarding Cleaner Air Oregon	Dublinski-Milton			X
8:20 (10 min)	Committee update on advocacy survey	Vala	X		
8:30 (5 min)	Committee update on party planning	Colgrove	X		
8:35 (5 min)	Organizational Health/ Succession Committee	Dufay / Mayo			X
8:40 (5 min)	Discussion of request to endorse 70's Bikeway and 60's Bikeway Pedalpalooza rides	Dublinski-Milton			X
8:45 (10 min)	Neighborhood and community updates	TBD		X	
8:55 (5 min)	Resolution of support for families and friends of victims of Max train tragedy	Dublinski-Milton			X
9:00	Adjourn – note change of date for next month's meeting due to proximity to 4th of July holiday.	Dublinski-Milton			

Next Board Meeting: July 10th, 2017
 7pm – 9pm
 SE Uplift (3534 SE Main St)