



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

**SE Uplift Neighborhood Coalition Board Meeting**  
 Monday July 10th, 2017 – 6:15pm to 8:15pm  
 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>6:15</b> (5 min)	Welcome	Robert McCollough	X		
<b>6:20</b> (5 min)	Introduction and seating of new and returning neighborhood association representatives	McCollough			X
<b>6:25</b> (15 min)	Introduction and election of at-large, community organization, and business association representatives (vote by secret ballot)	Membership Committee			X
<b>6:40</b> (20 min)	Election of SE Uplift board officers: Call for nominations from the floor, introduction of candidates and vote by secret ballot	TBD			X
<b>7:00</b> (10 min)	Break				
<b>7:10</b> (5 min)	Review and approve June minutes	Paul Willey			X
<b>7:15</b> (15 min)	Meeting each other: Welcome new members!	Molly Mayo	X		
<b>7:30</b> (10 min)	Division Transit Project Presentation	John Carr	X		
<b>7:40</b> (10 min)	Advocacy Request: Letter regarding electric buses on SE Division	N. Tabor Neighborhood		X	X
<b>7:50</b> (10 min)	September Board Meeting Date/ Procedure for determining meeting dates	Exec. Committee		X	X
<b>8:00</b> (15 min)	Portland Tenants United Resolution	Terry Dublinski-Milton		X	X
<b>8:15</b>	Adjourn	Chair			

**Next Board Meeting:**

***There will be no August Board Meeting.***

September Meeting date will be: \_\_\_\_\_  
 Our Board Retreat will be Saturday, September 23, time TBD.