

**Southeast Uplift Neighborhood Coalition  
Board Meeting  
Monday, July 6th, 2015 – 7 to 9pm  
SE Uplift Fireside Conference Room  
3534 SE Main St.  
Portland OR 97214**

<i>Time</i>	<i>Item</i>	<i>Presenter(s)</i>	<i>Info</i>	<i>Disc</i>	<i>Action</i>
<b>7:00</b> (10 min)	Welcome Introductions, approve agenda and June minutes	McCullough	X	X	X
<b>7:10</b> (30 min)	Discussion, Q&A and vote on whether to remove Jeff Cole from the position of delegate from the Sunnyside Neighborhood Association to the SE Uplift Board of Directors	McCullough, all	X	X	X
<b>7:40</b> (10 min)	Seat New Directors	McCullough	X	X	X
<b>7:50</b> (10 min)	Officer Elections	Colgrove, Vala	X	X	X
<b>8:00</b> (10 min)	<b>Break</b>				
<b>8:10</b> (25 min)	Update on Land Use Committee issues – discussion, Q&A	Dufay, Kellett, all	X	X	
<b>8:35</b> (10 min)	CEIC request for support of their letter regarding the siting of the R2Dtoo camp	McCullough	X	X	X
	Update Bylaws committee	Colgrove, Lenske, all	X	X	
<b>8:50</b> (10 min)	Report: recent Executive Committee actions	Excomm	X	X	
<b>9:00</b>	Adjourn	McCullough			

Next Board Meeting: 9/8/2015 \*No August meeting. Note September date change due to Labor Day holiday  
SE Uplift