

**Southeast Uplift Neighborhood Coalition
Board Meeting
Monday, May 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>
7:00 (15 min)	Welcome Introductions, approve agenda and March minutes	McCullough	X	X	X
7:15 (10 min)	Neighborhood Reports, discussion	all	X	X	
7:25 (20 min)	Discussion of “activation” of SE Uplift Land Use Committee. Consideration of policies and procedures. Q&A, possible action	Dufay, Kellett, all	X	X	X
7:45 (15 min)	Affordable Housing update	Kellett	X	X	
8:00 (10 min)	Break				
8:10 (10 min)	Treasurer’s report	Maris	X	X	
8:20 (5 min)	Report: recent Executive Committee actions	Excomm	X	X	
8:30 (10 min)	Street Repair Initiative Update	McCullough	X	X	
8:40 (10 min)	Update Board Retreat, announce call for board officer positions, plan June Board Meeting	Dufay, Colgrove, Vala, all	X	X	
8:50 (10 min)	Statements by proposed At-large Board Members, with intro’s by nominating Board Members, Vote	McCullough, Cole, Molinaro, Dublinski-Milton, Scholl	X	X	X
9:00	Adjourn	McCullough			

Next Board Meeting: 6/1/2015
Venue TBD