

**Southeast Uplift Neighborhood Coalition  
Board Meeting  
Monday, November 2nd, 2015 – 7 to 9pm  
SE Uplift Fireside Conference Room  
3534 SE Main St.  
Portland OR 97214**

<b>Time</b>	<b>Item</b>	<b>Presenter(s)</b>	<b>Info</b>	<b>Disc</b>	<b>Action</b>
<b>7:00</b> (10 min)	Welcome Introductions, approve agenda and Oct minutes	McCullough	X	X	X
<b>7:10</b> (5 min)	Seat new Treasurer.	McCullough	X	X	X
<b>7:15</b> (45 min)	Bylaws Committee report, review draft proposals, discussion, Q&A	Colgrove, all	X	X	
<b>8:00</b> (10 min)	<b>Break</b>	all			
<b>8:00</b> (10 min)	Board Picture	all	X	X	
<b>8:10</b> (15 min)	Request for board letter supporting PDOT 70's bikeways grant application. Info on second letter that will be going out to the NAs for approval.	Dublinski	X	X	X
<b>8:25</b> (10 min)	Candidate Forum Follow-up	Mt Tabor rep	X	X	
<b>8:35</b> (10 min)	Washington High School property. Request letter of support to ask city to exercise its option to buy the land.	Cole/Vala	X	X	X
<b>8:45</b> (15 min)	Call for committee members to review process for appointing and coordinating SE Uplift reps to city committees	Gardner	X	X	
<b>9:00</b>	Adjourn	McCullough			

Next Board Meeting: 12/7/2015. 7-9 pm  
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Portland, OR 97214