



Southeast Uplift
 3534 SE Main St
 Portland, OR 97214
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SE Uplift Neighborhood Coalition Board Meeting

Monday, January 6, 2020 – 7:00pm to 9:00pm (6:30-7:00 Networking and Social Time)
 3534 SE Main St, 97214 (Fireside Conference Room)

Mission Statement: To collaborate with the SE Portland community to build informed, inclusive, and participatory neighborhoods that support our social and ecological well-being.

<i>Time</i>	<i>Item</i>	<i>Presenter(s)</i>	<i>Info</i>	<i>Disc</i>	<i>Action</i>
6:30	Networking and Social Time! Come visit with your fellow board members and enjoy tea and snacks.	Everyone			
7:00	Introductions and Announcements Approval of minutes and agenda	Tina Kimmey Matchu Williams	X	X	X
7:15	Community Agreement, Mission Statement	Reuben Deumling	X		
7:20	Search Committee update	Tina Kimmey/	X	X	X
7:50	Staff and programming update	Danny Mankin	X		
8:00	Homelessness Action Committee	Reuben Deumling	X	X	X
8:15	Establish a Board Development Committee	Tina Kimmey	X	X	X
8:20	Financial committee report	Ambar Solarte	X	X	
8:35	LUTC, Rose Lane Project	Leah Fisher	X	X	
9:00	Adjourn	Tina Kimmey			X

Next Board Meeting: Monday, February 3, 2020, 7:00-9:00

Welcome members and guests!