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## **SE Uplift Neighborhood Coalition Board Meeting**

Wednesday, September 9th, 2020 – 7:00pm to 9:00pm https://us02web.zoom.us/j/85426456576

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

Time	Item	Presenter(s)	Info	Disc	Action
7:00	Introductions, Announcements, Welcome & Appointment of New NA Board Members	Tina/Matchu	Х		Х
7:20	Approval of July Minutes & Agenda	Tina	Х	Х	X
7:25	Scope of the SEUL Organization	Tina		Х	
7:35	Expansion of Houselessness Committee	Leah/Matchu		Х	
7:50	Executive Directors Report	Leroy	Х		
8:10	Finance Committee Report	Ambar/Leroy	Х		
8:20	SEUL Committees Overview & Participation	Tina	Х	Х	
8:40	Removal of Board Member	Tina	Х	Х	Х
9:00	Adjourn	Tina			Х

Next Board Meeting: Monday, October 5th 2020, 7:00-9:00

Welcome members and guests!