

Executive Committee Meeting
April 15, 2020, 6-8 PM SE Uplift

Operations, logistics, committee updates

- Operations regarding Coronavirus COVID-19
- Oregon Public Meetings (ORS 192.610 through 192.690)
 - Physical Distancing Impact on Meetings
- Virtual Meetings for Community Groups
 - Online Meeting Platforms
 - Guidance (Notification, By-Laws, Elections, etc.)
- DEIA Workgroup update
- Committees
- NA elections

SEUL Programming

- Community Clean up Events
- Fiscal Sponsorship
- Strategic Plan

Finances

- Report from Treasurer/finance committee

Board Check ins follow up

- Org updates in the time of COVID

May Board Meeting

- Logistics, Zoom etc.
- Committee reports
- Finance committee update
- Report from ED

Follow ups?

- 990s filed

Other items for discussion:

- WHO, CDC, OHA, Multnomah County
 - Face Masks Recommended Whenever in Public (Share Tutorials and Connect people to Community Donation Requests)
 - COVID-19 Self-Diagnosis Checklist from Neighborhood Emergency Teams
- Oregon Schools Closed for Remainder of Spring Term
 - Resources for Families (Food, Laptops, Etc.)
- Domestic Violence Support
- Community Funds

- Jade District Covid Relief Fund
- Portland COVID-19 Mutual Aid Network for BIPOC
- Funding Opportunity Reminders (Time Sensitive!)
 - Small Business Relief Fund (Applications due Sat. April 11, Noon)
<https://prosperportland.us/portfolio-items/portland-small-business-relief-fund/>
 - Emergency Fund for Artists & Creative Workers (Applications due Mon. April 13, 5PM) <https://artsimpactfund.racc.org/>