Executive Committee Meeting

February 19, 2020, 6-8 PM SE Uplift

Operations, logistics, committee updates

* Houselessness Action Committee update
* DEIA group update

SEUL Programming

* Adoption of Updated Employee Policies
* Executive Director 90 day work plan (info only)

Finances

* Report from Treasurer/finance committee

Board meeting follow up

Agenda for Feb. 3 Board Meeting

* Committee reports and more Board engagement by requesting participation in committees. Provide list and suggestions.
* Educate Ya to present 10 min
* Finance committee update
* Report from ED
* What presenters should we be reaching out to? What subject matters?
* Census? They are only really doing recruiting so I’m not sure we need them

Follow ups?

* Process for ExComm items: Follow up on requests and items. One-to-Two weeks timeline to draft and initiate an action or letter for review. Follow up at the two-to-three mark with a report of outcomes. Any problems? Next steps.
* Posting agenda on website week before
* Request for list of all sponsors/renters/groups that use SEUL
* Request for city contract for past 5 years to be posted on website

Other items:

* SEUL was asked about signing onto Stop the Sweeps campaign with partner organizations. Let's spend a few minutes reviewing it and compatibility with SEUL.
* Review mode share goals - quick - from Comprehensive Plan.
* What is Portland doing regarding and the 2015 Climate Action Plan and Mayor Wheeler's commitment to carbon neutrality? What can SEUL do to contribute?