

Executive Committee Meeting
November 18, 2020, 6:00 pm – 7:00 pm
Zoom Meeting (<https://us02web.zoom.us/j/82107605090>)

SEUL Staffing Updates

- SEUL fully staffed again, welcoming Eaen (Office Clerk), Matchu (Community Liaison Program Manager), and Paola (Communications and Outreach Manager)

Tabor Commons

- Received 5 RFPs for the space, now working on scoring (discussed scoring criteria – ability to pay, fit with mission, and community needs)
- Putting together small selection committee, Tina interested. Leah will ask board if anyone wants to participate
- Making final decision at 12/16 Executive Committee meeting

Committee Updates

- By-laws Committee
 - Meeting in December, Matchu will send Doodle poll to schedule
- Financial Committee
 - Next meeting 12/3 to go over balance sheet, will take deeper look at budget in January
- Houselessness Action Committee
 - Suggestions for how SEUL can contribute, meeting 12/21
 - Matchu making recommendation to board re: signing on to letter
- DEIA Workgroup
 - Implicit Bias training needs to be rescheduled
 - Turning into formalized committee, implementation stage
 - Starting meetings again in December

COVID-19 Updates

- Still maintaining social distancing at office (minimum of 2 staff)
- Mail pick-up reminder to board

Programming

- Implicit Bias training (rescheduling)
- Leroy sending training brainstorm notes from past conversation

Fiscal Sponsorship Renewals

- Foster-Powell applying for Clean Energy grant, renewal not needed at this time
- Leroy received another request, will share

Board Meeting Agenda

- Went over ideas for speakers, selected Green New Deal presentation

- Recommendations to Board
- Tabor Commons Update
- Small Grants

Other Updates

- Upcoming PUAH leadership changes
- Finalizing July minutes