**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