



SE Uplift
 3534 SE Main St.
 Portland, OR 97214
 p: 503 232-0010
 www.seuplift.org

SE Uplift Neighborhood Coalition Board Meeting

Monday, June 7, 2021 – 7:00pm to 9:00pm

Zoom Link:

<https://us02web.zoom.us/j/83716777616?pwd=QSsyNUFkSG5GNIRpLzJ5NXFxd0VyZz09>

Meeting ID: 837 1677 7616

Passcode: 364577

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

<i>Time</i>	<i>Item</i>	<i>Presenter(s)</i>	<i>Info</i>	<i>Disc</i>	<i>Action</i>
7:00	Introductions and Announcements (made in zoom chat)	Tina/ Lindsey	X		
7:10	Board Business: <ul style="list-style-type: none"> Moving July Meeting Date (7/6;7/13) Approval of May minutes and agenda August Small Grants & New Board Member Celebration (in SEUL Garden) 	Tina Kimmey	X	X	X
7:15	Committee Updates & Appointments <ul style="list-style-type: none"> Finance Committee - Approve New Treasurer Development Committee - Recruitment ED Hiring - Approve committee 	Tina/Committee Chairs	X	X	X
7:30	Executive Director Report (program updates, thanks, and ED Hiring update)	Leah Fisher	X		
7:40	District Coalition Board Orientation Overview & Debrief	Lindsay Johnson	X	X	
8:00	Networking Session	Tina Kimmey		X	
8:20	Review & Approval of SE Uplift's budget and grant agreement – 2021/2022 grant application to Civic Life	Leah Fisher	X	X	X
9:00	Adjourn	Tina Kimmey	X		

Next Board Meeting: July 2021, 7:00-9:00 – exact date TBD (see agenda)

Welcome members and guests!



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**SE Uplift's budget and grant agreement – 2021/2022 grant application to Civic Life
Board Orientation Training Resources:**

- "A Guide to Nonprofit Board Service in Oregon" produced and freely available from the Oregon Dep of Justice Charitable Activities, 1515 SW 5th, Suite 410, Portland, OR 97201; and
- "Principles for Good Governance and Ethical Practice: A Guide for Charities and Foundations", by Independent Sector and the Nonprofit Association of Oregon, 2015 edition.

- Links to the main sources used for the neighborhood history portion:
 - <https://www.portlandoregon.gov/civic/article/363352>
 - https://pdxscholar.library.pdx.edu/cgi/viewcontent.cgi?article=2520&context=open_access_etds
 - <https://nwnw.org/resources/involvement-equity-pdx/>
 - <https://www.oregon.gov/lcd/OP/Pages/History.aspx>
 - <https://cityobservatory.org/how-odot-destroyed-albina-part-3-the-fremont-bridge-ramps/>