



SEUL Executive Committee

June 16, 2021 6-7pm
Zoom Meeting

<https://us02web.zoom.us/j/82289319431?pwd=S2RiK1dzSHhKMXI5N0xUcWQ0UUVlWZz09>

Operations & logistics

- Meet with Agnes for debrief + Confirm ED Job Description (include ED Hiring Committee participants) (20 mins)
- Time to meet Wednesdays (Change to 5:30?)
- Surveys (board and community)

Committee Updates (as needed)

- Bylaws
- Finance
- Houselessness
- Board Development -
- Land Use & Transportation
- DEIA Workgroup

SEUL Programming

- Fiscal Sponsorship Program – proposed changes/updates (Matchu, 20 min discussion)

Finances

- Civic Life Grant update (brief)
- Reserve Policy- Next project Finance Committee will take on.

Board meeting follow up:

- Follow-up on continue action to reducing White Supremacy culture on our Board (how and what)