



SE Uplift
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SE Uplift Neighborhood Coalition Board Meeting

Tuesday, July, 13 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.

| Time | Item | Presenter(s) | Info | Disc | Action |
|------|---|---|------|------|--------|
| 7:00 | Introductions and Announcements <i>(made in zoom chat)</i> | Tina Kimmey/Lindsey Johnson | X | | |
| 7:05 | At-Large, Organization, and Business Association Board Positions | Tina Kimmey & Development Committee Members | X | X | X |
| 7:25 | Presentation: Organizational Overview & Challenges | Cat Davila | X | X | |
| 7:45 | Executive Director Search Recommendation & Approval of Job Descriptions and positions | Agnes Zach, Nonprofit Professionals Now (NPN) | X | X | X |
| 8:25 | Executive Director Report <ul style="list-style-type: none"> - Program Updates - Follow-up with White Supremacy Culture - Property needs/Update | Leah Fisher | X | | |
| 8:35 | Shared Dumpster Proposal (SNA) | Ash Hester, Vincent Dawans, Jacob Loeb | X | X | |
| 8:45 | Board Administrative tasks <ul style="list-style-type: none"> - Approval of June Minutes - July Meeting date change - Committee Updates | Tina Kimmey & Committee Chairs | X | X | X |
| 9pm | Adjourn – Reminder August get-together! | Tina Kimmey | X | | |

Uplifting community advocacy since 1968.

Ardenwald-Johnson Creek • Brentwood-Darlington • Brooklyn • Buckman • Creston-Kenilworth • Eastmoreland • Foster-Powell
 Hosford-Abernethy • Kerns • Laurelhurst • Montavilla • Mt. Scott-Arleta • Mt. Tabor • North Tabor • Reed • Richmond
 Sellwood-Moreland • South Tabor • Sunnyside • Woodstock

Upcoming Meeting Changes

- **Next Board Meeting:** September ??th, 2021, 7pm – 9pm – the 6th is Labor Day
- **July Executive Committee Meeting:** **Canceled for summer holiday**
- **July & August Bylaws Committee Meetings:** **Canceled for summer holiday**
- **July & August LUTC -** **Canceled** due to staffing shortage & summer holiday
- **August Board Meeting:** **Canceled** – Happy Summer!
- **August Executive Committee:** **Date Change** – 3rd Mondays from 6 pm – 8 pm until further notice (next meeting is Aug.16th from 6pm – 8pm)

Updates

Office of Community and Civic Life (Civic Life) Grant Process Update: Grant Submitted June 22nd 2021. It was initially approved June 29th by our OCCL Grants Manager and will move to the next phase of review and approval at the City's finance and attorney offices.