

### **SEUL Executive Committee**

October18, 2021 7-9pm Zoom Meeting

https://us02web.zoom.us/j/82289319431?pwd=S2RiK1dzSHhKMXI5N0xUcWQ0UVIWZz09

#### **Operations & logistics**

- Welcoming Nanci!
- Board Officer Elections & New Board Orientation
- Board Facilitator Hiring Update

### **Board Assigned Tasks**

- MSANA Letter response & requested action
- Advocacy Letter Portland Committee on Community-Engaged Policing (PCCEP)

# **Committee Updates** (as needed)

- Bylaws
- Finance New members needed
- Houselessness Action Committee
- Board Development create orientation process and submit proposal to Board?
- Land Use & Transportation
- DEIA Workgroup

# Agenda for Next Board Meeting

- Networking
- Celebrating Successes
- Bylaws Updates
- Rob Nosse Legislative Debrief and/or Redistricting update