



SE Uplift
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SE Uplift Neighborhood Coalition Board Meeting

Monday, November 1st, 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 + Announcements <i>Made in zoom chat</i>	Tina Kimmey	X		
7:05	Approval of September + October Minutes	Tina Kimmey	X	X	X
7:10	Celebrating Successes	Staff	X		
7:20	Board Officer Elections <i>Floor nominations and electronic vote</i>	Shazia Abdulla + Dave Weaver	X	X	X
7:40	Executive Director Report	Nanci Champlin	X		
7:55	Board Member Networking Breakout Session	All Board Members		X	
8:10	Board Officer Election Results	Shazia Abdulla + Dave Weaver	X		
8:15	Update Authorized Check Signers	Anna Weichsel	X	X	X
8:20	Committee Updates - Executive Committee - Finance - Houselessness Action Committee - Board Development - Land Use + Transportation	Committee Chairs	X		
8:30	Proposed Bylaw Changes Discussion	Kat West + Nanci Champlin	X	X	
9pm	Adjourn	Tina Kimmey	X		

Next Board Meeting: December 6th, 2021, 7pm – 9pm

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