

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

## SE UPLIFT NEIGHBORHOOD COALITION BOARD MEETING

**Monday, December 6, 2021 | 7pm - 9pm | Via Zoom**

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

Meeting ID: 837 1677 7616 | Passcode: 364577

Time	Item	Presenter(s)	Info	Disc	Action
<b>BOARD DISCUSSION AGENDA</b>					
7:00	<b>Call Meeting to Order</b> • Mission + Community Agreements • Introductions + Announcements ( <i>made in Zoom chat</i> )	Ash	X		
7:05	<b>Welcome New Board Members!</b> • Daniel Portis-Cathers, Mount Scott-Arleta NA • Dianne Levinson, Eastmoreland NA	Ash	X		
7:15	<b>Executive Director Report</b> • Welcome Sharon Wynde, Board Administrator • News + Updates • Two Months as ED: Big-picture Reflections	Nanci Champlin	X		
7:35	<b>Board Member Networking Breakout Session</b> • What resonates most for you from Nanci's vision for SE Uplift? Group discussions with report-outs to all.	All Board Members		X	
8:00	<b>Committee Reports</b> • Executive • Finance • Board Development • Bylaws • Houselessness Action • Land Use + Transportation	Committee Chairs	X		
8:40	<b>Proposal to Amend Our Advocacy Request Policy</b>	Nanci	X	X	
8:50	<b>Adjourn to Board Business Meeting</b>	Ash	X		
<b>BOARD BUSINESS MEETING AGENDA</b>					
8:50	<b>Call Board Business Meeting to Order</b>	Tina	X		
8:51	<b>Vote to Approve November Board Meeting Minutes</b>	Tina			X
8:54	<b>Vote to Amend Our Advocacy Request Policy</b>	Tina			X
8:57	<b>Vote on January Board Meeting Date</b>	Tina			X
9:00	<b>Adjourn</b>	Tina	X		

**Next Board Meeting (Pending Board Decision): January 3<sup>rd</sup>, 4<sup>th</sup> or 7<sup>th</sup>, 2022, 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