

Southeast Uplift Executive Committee Meeting Minutes
September 22nd, 2021 at 5:00 pm – 6:00 pm
Via Zoom Conference Call



Mission Statement:

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

Attendance:

Tina Kimmey (Chair), Lindsey Johnson (Vice Chair), Leah Fisher (SEUL Interim ED), Kat West, Matchu Williams (SEUL Staff), Lotus R.

Operations & logistics

- Building Committee - yes or no
 - This will include helping with compiling the information.
 - Leah will reach out to the board to see if anyone would like to volunteer for now.
- Hiring Updates
 - Nancy starts on the 6th
 - Hiring for operations and office manager will be wrapped up by the end of this week
- Leadership transitions & Board Orientation
 - Current ExComm members will not stay on after November. Is there anyone we would specifically like to approach for this role?
 - Board orientation has been different every year for the past 5 years. If there is a new way that this could be done that is proposed by the new staff members, that would be fine!
- Welcoming New ED in October
 - Nancy starts on the 6th!
 - It's all good to share that she is starting with people now.

Committee Updates (as needed)

- Bylaws
 - New members: Kat West

- Finance
 - Not meeting this month
 - Reserve policy was approved
- Houselessness
 - No updates, the meetings are for networking and sharing info and resources
- Board Development
 - No updates
- Land Use & Transportation
 - Getting it going again soon
- DEIA Workgroup
 - Been on pause, will get going again when Nancy comes on

Fiscal Sponsorship Approval

- Creston-Kenilworth Clean Up Project
 - Approved unanimously

Agenda for Next Board Meeting

- Celebrate Success
 - We have been doing some great work and getting a lot done, it should be recognized!
 - 15 minutes
- Advocacy request
 - For community policing.
 - This may take 20-30 minutes.
 - This committee was requested by the mayor, it happened, and now she's trying to make sure there are actual next steps.
- Rob Nosse – Legislative Debrief and/or Redistricting update
 - This could wait until November
 - Would be a summary of session and an update about the redistricting
- Fiscal Sponsorship Program updates
 - Matchu has been working very hard to address some of the issues with gaps in information.
 - Educational and policy update
 - 30 min
- Presentation regarding community safety in the sense of gun violence
 - Info on grants to share
 - Perhaps this could be an event open to the community as opposed to a board meeting agenda
- Mt. Scott-Arletta Letter
 - 15 minutes