SE Uplift
NEIGHBORHOOD COALITION

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

BOARD of DIRECTORS MEETING

Monday, February 7, 2022 | 7pm - 9pm | Via Zoom

https://us02web.zoom.us/j/83716777616?pwd=QSsyNUFkSG5GNlRpLzJ5NXFxd0VyZz09

Meeting ID: 837 1677 7616 | Passcode: 364577

Time	Item	Presenter(s)	Info	Disc	Action
BOARD DISCUSSION AGENDA					
7:00	**Call Meeting to Order** - Mission + Community Agreements - Introductions + Announcements *(made in Zoom chat)*	Ash			
7:05	**Welcome + Seating of New Board Members** - Lindy Walsh, Member at Large - Kimberly Bandy, North Tabor NA	Ash			
7:10	**Executive Session: Follow-up to Executive Committee's Executive Session on Personnel Matter**	Executive Committee		X	
7:35	**Executive Session: Review Slate of Recommended Grants**	Matchu	X	X	
7:50	**Board Meeting Recording Policy**	Ash/Nanci	X	X	
8:05	**Executive Director Report**	Nanci	X		
8:10	**Committee Reports** Finance (Anna) | Executive (Ash) | Houselessness Action (Stuart) | Board Development (Tina) | Bylaws (Kat)	Committee Chairs	X	Q2 Financials	
8:35	**Public Record Request for Board Meeting Recordings + Grievance**	Ash/Tina	X	X	
8:45	**Adjourn to Board Business Meeting**	Ash			
BOARD BUSINESS MEETING AGENDA					
8:45	**Call Board Business Meeting to Order**	Tina			
8:47	**Approve January Board Meeting Minutes**	Tina	X	X	X
8:50	**Election to Fill Treasure Vacancy and Document All Board Officers + Signers**	Tina	X		X
8:52	**Approve Slate of Recommended Grants**	Tina	X		X
8:54	**Approve Recommended Board Meeting Recording Policy**	Tina	X		X
8:56	**Approve Decisions Around Record Requests and Grievance**	Tina	X		X
9:00	**Adjourn**	Tina			X
Next Board Meeting: Monday, March 7th, 2022, 7pm – 9pm					