



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

EXECUTIVE COMMITTEE MEETING

Monday, April 18, 2022 | 5:30-7:00pm | Via Zoom
<https://zoom.us/j/99810113751> Meeting ID: 998 1011 3751

Reminder: The purpose of this meeting is for the SE Uplift Executive Committee to conduct organizational business. Anyone is invited to attend or listen in, however only committee members actively participate in these meetings unless otherwise noted in the agenda.

Time	Item	Presenter(s)	Info	Vote
5:30	Welcome	Tina Kimmey, Co-chair		
5:35	ED Updates - Program (Alex / Small Grants / FY 22-23 Scope of Work) - Finances (YTD and Projections / OnPoint CCU) - Operations (Building / Landscaping) - Committee Updates / New Committee Ideas	Nanci Champlin, Executive Director		New committee ideas
6:00	Review and Decide Fiscal Sponsorship Applications	Nanci Champlin	X	X
6:15	Discuss and Decide Grievance Review	Tina Kimmey, Co-chair		X
6:20	Set Agenda for May 2 Board Meeting	Tina Kimmey, Co-chair		
6:30	Adjourn	Tina Kimmey, Co-chair		

Expected Motions

- Move to advance to board creating a Civic Engagement Committee and Building Task Force
- Move to approve new and renewing fiscal sponsorships for: PDX Through a Latinx Lens, Inner SE Action, Reed NA, Ardenwald Johnson Creek NA, PDX Women of Color, Sneaks & Eats
- Move to authorize grievance review by

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 Sellwood-Moreland • South Tabor • Sunnyside • Woodstock