

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, May 16, 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, Operations, Finances	Nanci Champlin, Executive Director		
5:45	Committee Updates	Tina Kimmey		
5:50	Discuss and approve staff recommendations: Fiscal Sponsorship Apps	Nanci Champlin	х	х
6:00	Discuss and approve update to New Board Member Onboarding Procedures and updated Nomination Form	Nanci Champlin	Х	Х
6:10	 Discuss and finalize draft policies for board adoption in June Code of Conduct Conflict Resolution 	Sharon Wynde, Board Administrator	х	х
6:40	Set Agenda for Next Board Meeting	Tina Kimmey		
7:00	Adjourn	Tina Kimmey		

Motions

- To approve new and renewing fiscal sponsorship applications
- To advance the Code of Conduct Policy to the Board of Directors
- To advance the Conflict Resolution Policy to the Board of Directors
- To approve an updated Board Member Onboarding Procedures and Nomination Form