



Collaborating with the SE Portland community to build informed, inclusive, and participatory neighborhoods that support our social and ecological well-being since 1968.

EXECUTIVE COMMITTEE MEETING

Wednesday, June 22, 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 and Matchu Williams		X
5:50	Committee Updates	Tina Kimmey		
5:55	Fiscal Sponsorship Applications + Updates	Nanci Champlin	X	X
6:10	Finalize Code of Conduct Policy	Sharon Wynde, Board Administrator	X	X
6:20	Mediation Update and Review of (anticipated) MOU	Nanci Champlin		X
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 approve the Code of Conduct policy
- To advance to a board vote support for a proposed one-time draw from the excess reserve fund for the Board Administrator (and other items to be named during meeting)
- To adopt the Memo of Understanding stemming from the mediation with Allen Field and RNA