

EXECUTIVE COMMITTEE MEETING

Monday, August 15, 2022 | 5:30-6:30pm | 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, Chair		
5:35	Executive Session: Consultation with legal counsel regarding a fiscally sponsored project matter logistics	Nanci Champlin, ED		
5:55	Vote to adopt recommendation by legal counsel	Tina Kimmey		X
6:00	ED Updates	Nanci Champlin		
6:10	Committee Updates <ul style="list-style-type: none"> - Board Development - Land Use + Transportation - Houselessness Action - Finance 	Tina Kimmey Matchu Williams Dave Weaver Lindy Walsh	X	
6:20	Vote to raise threshold for fixed asset determination	Lindy		X
6:25	Set Agenda for Next Board Meeting	Tina Kimmey		
6:30	Adjourn	Tina Kimmey		

Anticipated Motions:

- To adopt recommendation by legal counsel
- To raise the amount of physical items considered a fixed asset from items values at \$1,500 to \$2,500
- To approve new and renewing fiscal sponsorship applications

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