



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

BOARD of DIRECTORS MEETING

Tuesday, October 3, 2022 | 7 – 9pm | Via Zoom

<https://us06web.zoom.us/j/92334943945> | Meeting ID: 923 3494 3945

Time	Item	Presenter(s)	Info	Disc	Action
7:00	Call Meeting to Order - Mission + Community Agreements - Introductions + Announcements (<i>in Zoom chat</i>) - Recording Policy Announcements	Tina Kimmey, Board Chair			
7:05	Welcome + Seating of NA Board Members	Tina			X
7:10	Intro to the City's New Problem Solvers Program	Anne Hill, Portland Environmental Mgmt. Org / Jacob Loeb Montavilla NA	X	Q+A	
7:30	Executive Director Updates	Nanci Champlin, ED	X		
7:40	Board Networking Breakouts: What would you like to get out of the Fall Board/Staff Retreat?	Sharon Wynde, Board Administrator		X	
7:55	Board Learning Topic: Duty of Loyalty, Part I	Kat West, Bylaws Committee Chair	X		
8:05	Committee Reports LUT / Exec / Noms / Bd Dev / Houselessness Action / Finance	Committee Chairs	X		
8:15	Adjourn to Executive Session	Tina			
8:15	Review and Discussion of Grievance Committee's Findings + Recommendations	Grievance Committee	X	X	
8:45	Adjourn to Board Business Meeting	Tina			
8:45	Vote to Approve the Grievance Committee's Findings and Recommendations	Tina	X		X
8:47	Vote to Approve Sept. Board Meeting Minutes	Tina	X		X
8:49	Vote to Adopt New Board Meeting Schedule	Tina	X		X
8:51	Vote to support the Finance Committee's recommendation that the financial policy be amended to raise the threshold for checks requiring a board member's approval from \$500 to \$1,000	Tina			X
8:57	Vote to support the Land Use and Transportation Committee's recommendation that SEUL become a partner in the Just Crossing Alliance	Tina	X		X
9:00	Adjourn	Tina			X

Next Board Meeting: Monday, November 7, 7-9pm