



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, October 17, 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, Chair		
5:32	Hold: Presentation + Endorsement Request	Heather Flint Chatto	X	X
5:50	Review Fiscal Sponsorship Application for HONK!pdx	Nanci Champlin, ED	X	X
6:00	ED Update	Nanci Champlin		
6:15	Committee Updates: Nominations, Board Dev, LU/T, Houselessness Action, Finance (w/Q1 financials)	Committee Members	X	
6:30	Board/Staff Retreat: Report out on input gathered from Board breakouts	Sharon Wynde, Board Administrator		
6:45	Set Agenda for November Board Meeting	Tina Kimmey		
7:00	Adjourn	Tina Kimmey		

#### Anticipated Motions

- Motion to invite Heather Flint Chatto to present endorsement request at November board meeting
- Motion to approve the fiscal sponsorship with HONK!pdx

## Uplifting community advocacy since 1968.

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