

## BOARD of DIRECTORS MEETING

Monday, November 7, 2022 | 7 – 9pm | Via Zoom

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

<i>Time</i>	<i>Item</i>	<i>Presenter(s)</i>	<i>Info</i>	<i>Disc</i>	<i>Action</i>
7:00	Call Meeting to Order Mission + Community Agreements Introductions + Announcements ( <i>in Zoom chat</i> ) Recording Policy Announcement	Tina Kimmey, Board Chair			
7:05	Executive Director Updates	Nanci Champlin, ED	X		
7:20	Board Learning Topic: Duty of Loyalty, Part II- Conflict of Interest	Sharon Wynde, Board Administrator	X		
7:40	Board Networking Breakouts: Updating Our Community Agreements	Sharon Wynde, Board Administrator	X	X	
8:00	Committee Reports LUT / Exec / Bd Dev / Houselessness Action / Finance / Noms	Committee Chairs	X	X	
8:30	<b>Adjourn to Board Business Meeting</b>	Tina			
8:30	Annual Board Officer Election	Tina			X
8:45	Vote to Approve October Board Meeting Minutes	Tina	X		X
8:48	Vote to Update the SEUL Bank Account Signers to Reflect Staff And Board Officer Changes	Tina	X		X
8:51	Vote to Adopt the Finance Committee's Recommendation to Raise the Tier III Fiscal Sponsorship Fee Cap from \$150k to \$250k	Tina	X		X
8:55	Vote to Support the Land Use/Transportation Committee's recommendation that SEUL Advocate for Transfer of Powell Blvd from Oregon Department of Transportation to the City of Portland	Tina	X		X
9:00	<b>Adjourn</b>	Tina			X

**Board + Staff Retreat: Saturday, November 19, 1-5pm**

**Next Board Meeting: Monday, December 5, 7-9pm**

## DRAFT CONFIRMATIONS + MOTIONS

- The board voted to elect the following officers for a one-year term:
  - President:
  - Vice President:
  - Secretary:
  - Treasurer:
- Motion to approve the October board meeting minutes as presented.
- Motion to update, effective immediately, the signers of SE Uplift's First Interstate Bank and OnPoint Community Credit Union accounts. Our newly-elected Board President [Name], and Secretary [Name] and new Operations Specialist Phoebe Galdea will replace past Chair Tina Kimmey; past Secretary Nancy Chapin and past Operations Specialist, Lindsey Johnson. Executive Director Nanci Champlin will remain a signer for both accounts.
- Motion to adopt the Finance Committee's recommendation that SE Uplift raise the Fiscal Sponsorship Program fee cap of \$150k to \$250k for all Tier III organizations.
- Motion to approve the Land Use and Transportation Committee's recommendation that SE Uplift advocate for the transfer of Powell Blvd. from Oregon Dept. of Transportation to the City of Portland.