



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

Monday, December 5, 2022 | 7 – 8:45pm | 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 - Welcome, Mission, Community Agreements - Introductions + Announcements (<i>in Zoom chat</i>) - Recording Policy Announcement	Dave Weaver Board Chair			
7:05	Grant Review Committee Recommendations	Alex Cherin, Partnerships + Grantmaking Programs Mgr		X	
7:30	Executive Director Updates	SNanci Champlin, ED		X	
7:45	Review of Proposed Committee Standing Rules	Kat West, Vice Chair	X	X	
8:00	Committee Reports - Overview of Retreat Activity - Exec / Bd Dev / Houselessness / Finance / Land Use + Transp	Nanci Committee Chairs	X	X	
8:30	Adjourn to Board Business Meeting				
		Dave			
8:30	Vote to Approve November Board Meeting Minutes	Dave	X		X
8:32	Vote to Adopt New Community Agreements	Dave	X		X
8:35	Vote to Adopt Grant Review Committee Recs	Dave	X		X
8:38	Vote to Adopt Committee Standing Rules	Dave	X		X
8:45	Adjourn	Dave			X
Next Board Meeting: Monday, February 6, 7-9pm (No January Meeting)					

EXPECTED MOTIONS

- Motion to approve the November board meeting minutes as presented
- Motion to adopt the new Community Agreements
- Motion to accept the Grant Review Committee’s funding recommendations
- Motion to adopt Committee Standing Rules
- Motion to adjourn