



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, December 19, 2022 | 5:30-6:45pm | 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. Guests are 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 / Call Meeting to Order	Dave Weaver, Chair		
5:35	Review New Fiscal Sponsorship Applications	Nanci Champlin, ED	X	X
5:45	ED Update	Nanci		
5:55	Committee Updates: Board Development, LU/T, Houselessness Action, Finance	Committee Members		
6:05	Discuss Committee Administrative Logistics	Nanci Champlin		
6:40	Set Agenda for February Board Meeting	Nanci Champlin		
6:45	Adjourn	Dave Weaver		

Anticipated Motions

- Motion to approve fiscal sponsorship applications for Woodstock Farmers’ Market and Brooklyn Bloom Club

Uplifting community advocacy since 1968.

Ardenwald-Johnson Creek • Brentwood-Darlington • Brooklyn • Buckman • Creston-Kenilworth • Eastmoreland • Foster-Powell
Hosford-Abernethy • Kerns • Laurelhurst • Montavilla • Mt. Scott-Arleta • Mt. Tabor • North Tabor • Reed • Richmond
Sellwood-Moreland • South Tabor • Sunnyside • Woodstock