

BOARD of DIRECTORS MEETING AGENDA

Monday, February 6, 2023 | 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 <ul style="list-style-type: none"> - Mission + Community Agreements - Introductions + Announcements (<i>in Zoom chat</i>) - Chat etiquette - Recording Policy Announcement 	Dave Weaver, Board Chair	X		
7:05	Portland Engagement Project Overview	PreGame (Civic Life Bureau consultant)	X	X	
7:40	Executive Session: Consultation with legal counsel regarding grievance appeal	Dave Weaver / David Atkin, Center for Nonprofit Law		X	
7:50	Vote to remove Allen Field from the board	Dave			X
8:00	Executive Director Updates	Nanci Champlin	X		
8:10	Presentation of Final Draft Community Agreements	Nanci	X	X	
8:15	Presentation of Final Draft Committee Charters <ul style="list-style-type: none"> - Board Development Committee - Finance Committee - Climate Justice Action Committee - Civic Engagement Committee - Inclusion, Diversity, Equity + Accessibility Committee 	Intro: Kat West, Vice Chair Charter Overviews: Sharon Wynde, Board Administrator	X		
8:25	Committee Reports Executive / Finance (Q2 Report) / Board Development / Land Use + Transportation / Houselessness Action /	Staff and Committee Chairs	X		
8:42	Adjourn to Board Business Meeting	Dave			
8:42	Vote to Approve December Board Meeting Minutes	Dave		X	X
8:45	Vote to Adopt Updated Community Agreements	Dave			X
8:48	Vote to Adopt All Presented Committee Charters	Dave			X
9:00	Adjourn	Dave			X

Anticipated Motions

- *Motion to remove Allen Field from the board*
- *Motion to approve the December board meeting minutes as presented*
- *Motion to adopt the updated Community Agreements as presented*
- *Motion to adopt the charters as presented for the following committees: Board Development, Finance, Climate Justice Action, Civic Engagement, and Inclusion, Diversity, Equity + Accessibility (IDEA)*

NEXT BOARD MEETING: MONDAY, MARCH 6, 7-9PM