BOARD of DIRECTORS MEETING

Monday, March 6, 2023 | 7:30 – 9pm | Via Zoom
https://us06web.zoom.us/j/92334943945 | Meeting ID: 923 3494 3945

The purpose of this meeting is for the Board of Directors to tend to the business of the organization. Members of the public are welcome to observe. Discussions are intended for board members only, unless otherwise stated by the chair or in the agenda.

6:30	PORTLAND ENGAGEMENT PROJECT LISTENING SESSION Presented by PreGame on their Zoom channel. **Register here to receive the link from PreGame.**

AT 7:30PM THE SE UPLIFT BOARD MEETING WILL BEGIN VIA THE ZOOM LINK ABOVE

TIME	ITEM	PRESENTER(S)	INFO	DISC	ACTION
7:30	Call Meeting to Order - Introductions + Announcements *(in chat)* - Recording Policy Announcement - Mission + Community Agreements	Dave Weaver, Board Chair	X		
7:40	Welcome + Seating of New Board Members • Sarah Hartzel, Montavilla NA • Lauren Ciurca, Foster-Powell NA	Dave Weaver, Board Chair	X		X
7:45	Executive Director Updates	Nanci Champlin, ED	X		
8:00	SE Uplift's Vision Statement	Sharon Wynde, Board Administrator + Nanci	X	X	
8:15	Board Learning Topic: How the Board Meeting Agenda is Created	Sharon	X	X	
8:25	Board Networking Breakouts	Sharon			
8:40	Committee Reports (LU/T, HAC, Bd Dev, Fin, Exec)	Staff/Committee Chairs	X		
8:50	**Adjourn to Board Business Meeting**	**Dave**			
8:45	Vote to Approve the Feb. Board Meeting Minutes	Dave	X		X
8:48	Vote to Adopt an Organizational Vision Statement	Dave	X		X
8:55	Vote to Authorize Spending $26k from the Building Reserve Fund for Lower Level Heat Pumps	Dave	X		X
9:00	**Adjourn**	Dave			X

SE UPLIFT WILL BEGIN HYBRID BOARD MEETINGS STARTING MONDAY, APRIL 3, 7-9PM
To maximize social distancing, only members of the Board of Directors will meet in person in the Fireside Room at SE Uplift (3534 SE Main Street). All guests (and any board member unable to attend in person) may join via Zoom.