



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

Tuesday, April 18, 2023 | 5:30-7:00pm | Via Zoom
<https://zoom.us/j/99810113751> Meeting ID: 998 1011 3751

Reminder: The purpose of this meeting is for the Executive Committee to conduct organizational business. Members of the public are invited to 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	Dave Weaver, Chair		
5:35	Executive Director Report	Nanci Champlin, Executive Director	X	
5:50	Vote to Approve Updated Committee Charters: Homelessness Action Committee and Land Use + Transportation Committee	Nanci		X
6:00	Review Fiscal Sponsorship Applications	Nanci	X	X
6:10	(Tentative) Q3 Finance Report	Doug	X	
6:25	Identify Board learning topics	Nanci		
6:40	Set Agenda for May Hybrid Board Meeting	Nanci		
7:00	Adjourn	Dave		

Anticipated Motions

- Motion to approve updated HAC and LUTC charters
- Motion to renew fiscal sponsorships

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