

## BOARD of DIRECTORS MEETING

Monday, June 5, 2023 | 7–9pm

*The purpose of this meeting is for the Board of Directors to tend to the business of the organization. Members of the public are invited to observe this open meeting. Please note that participation is intended for board members only, unless otherwise stated by the chair or in the agenda. Please register to attend via Zoom:*

[https://us06web.zoom.us/webinar/register/WN\\_5dADriFYSPCUdnDvwLtxPw](https://us06web.zoom.us/webinar/register/WN_5dADriFYSPCUdnDvwLtxPw)

TIME	ITEM	PRESENTER(S)	INFO	DISC	ACTION
7:00	Call Meeting to Order / Intros / Announcements	Dave Weaver, Board Chair	X		
7:05	Vote to Approve the May Board Meeting Minutes	Dave	X	X	X
7:10	Welcome and Seating of New/Returning Board Members / Election of At-Large, Organizational + Business District Association Board Members	Kat West, Board Development Comm. Chair	X	X	X
7:20	Review + Adopt Standing Rules for Grievances	Sharon Wynde, Board Admin.	X	X	X
7:30	Review + Adopt FY 23/24 Scope of Work	Nanci Champlin, ED	X	X	X
7:50	Review + Adopt FY 23/24 Operational Budget	Nanci	X	X	X
8:03	Board Learning Topic: Portland Charter Transition – Draft City Council Districts Update + Discussion	Civic Engagement Committee	X	X	X
9:00	Adjourn	Dave			X

No Board Meeting in July | Next Board Meeting: Monday, August 7, 7-9PM