



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, May 16, 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		
5:40	Review Draft FY 23-24 Budget	Nanci / Doug	X	
5:55	Vote to Advance Draft FY 23-24 Budget to the Board	Dave		X
6:00	Review Draft Standing Rules for Grievances	Nanci	X	
6:20	Vote to Advance Draft Standing Rules for Grievances to the Board of Directors for Adoption at June board meeting	Dave		X
6:25	Executive Session: Consideration of Allen Field’s Grievances	Kat/Kim	X	
6:45	Vote to Approve Findings and Recommendations from Allen Field Grievances	Dave		X
6:50	Set Agenda for June Hybrid Board Meeting	Nanci		
7:00	Adjourn	Dave		

Anticipated Motions

- Motion to advance draft FY 23-24 budget to the board (note amendments, if any)
- Motion to advance Standing Rules for Grievances to the Board
- Motion to adopt Findings and Recommendations for Allen Field’s Grievances

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