



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, June 20, 2023 | 5:30-6:30pm | 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		
5:50	Review Fiscal Sponsorship Renewals and New Application	Nanci	X	X
6:05	Adopt Updated Land Use + Transportation Committee Charter	Nanci	X	X
6:15	New Board Member Orientation and Election	Kat West, Vice Chair		
6:20	Discuss Draft Agenda for August board Meeting	Nanci		
6:30	Adjourn	Dave		

#### Anticipated Motions

- Motion to approve fiscal sponsorship renewals for Mt Scott-Arleta Neighborhood Association and AFREEC, and new fiscal sponsorship for Empower House PDX
- Motion to adopt the updated Land Use & Transportation Committee charter

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