

BOARD of DIRECTORS MEETING

Monday, August 7, 2023 | 7 – 9pm | Via Zoom

<https://us06web.zoom.us/j/92334943945> | Meeting ID: 923 3494 3945

Time	Item	Presenter(s)	Info	Disc	Action
7:00	Call Meeting to Order <ul style="list-style-type: none"> Group Announcements (<i>in Zoom chat</i>) Mission and Vision / Community Agreements Housekeeping Announcements 	Dave Weaver, Board Chair			
7:05	Welcome and Introductions	All Board Members			
7:30	Vote to Seat Slate of New and Returning Board Members	Sharon Wynde, Board Administrator	X	X	X
7:45	Executive Director Updates	Nanci Champlin, ED	X		
8:00	FY 22/23 4th Quarter Financial Report + YTD Actuals	Doug Waugh, Treasurer	X	X	
8:15	Committee Reports <ul style="list-style-type: none"> Executive (Dave) See minutes here Board Development (Anna Weichsel) Inclusion, Diversity, Equity, Accessibility (Daniel Portis Cathers) Climate Justice Action (Anna) Civic Engagement (Lauren Cieurca) Land Use + Transportation (Nanci) Houselessness Action (Nanci) 	Committee Chairs / Staff	X	X	
8:45	Adjourn to Board Business Meeting				
8:45	Vote to Approve June Board Meeting Minutes	Dave	X		X
8:49	Vote to Embed Standing Rules for Grievances into Bylaws	Dave	X		X
8:53	Vote to Move Annual Officer Election from November to September	Dave			X
8:57	Vote to Endorse Friends of Portland Street Response Petition	Dave	X		X
9:00	Adjourn	Dave			X

Anticipated Motions:

- Motion to seat new and returning board members on the SE Uplift board of Directors for a one-year term.
- Motion to approve the June board meeting minutes as presented.
- Motion to incorporate into the Southeast Uplift bylaws the Standing Rules for Grievances that were adopted by the Board of Directors on June 5, 2023.
- Motion to move the annual board officer election from November to September.
- Motion to endorse the Friends of Portland Street Response petition.

DUE TO LABOR DAY, NEXT BOARD MEETING: TUESDAY, SEPTEMBER 5, 7-9PM