



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 (RESCHEDULED)

Friday, August 25, 2023 | 8:30-9:00am | 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
8:30	Welcome	Dave Weaver, Chair		
8:35	Fiscal Sponsorship Program: - Consider Fiscal Sponsorship of Liberated Stories - Discuss Proposed Technical Services Agreement	Nanci	X	X
8:50	Discuss September Board Meeting Agenda	Nanci		
9:00	Adjourn	Dave		

Anticipated Motions:

- Motion to approve fiscal sponsorship for Liberated Stories.
- Motion to adopt Technical Service Agreement as presented.

Uplifting community advocacy since 1968.

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