



Collaborating with the SE Portland community to build informed, inclusive, and participatory neighborhoods that support our social and ecological well-being since 1968.

## BOARD OF DIRECTORS MEETING

Monday, October 2, 2023 | 7 – 9pm | Via Zoom

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

### 7:00 - 8:05 PM: Government Transition Advisory Committee (GTAC) Community Forum

The regularly scheduled SE Uplift Neighborhood Coalition Board meeting will be preceded by a presentation to hear about the work of the volunteer-led Government Transition Advisory Committee (GTAC) as they work to ensure the City has a smooth transition to our new form of government in 2025.

### 8:05 - 9:00 PM: Southeast Uplift Neighborhood Coalition Board of Directors Meeting

## AGENDA

### GOVERNMENT TRANSITION ADVISORY COMMITTEE PRESENTATION

Time	Item	Presenter(s)
7:00	Welcome, Community Agreements, Housekeeping Items	Nanci Champlin, Executive Director
7:05	Presentation and Public Q+A	Government Transition Advisory Committee (GTAC)
8:05	Adjourn to Board Meeting	Nanci Champlin, Executive Director

### SOUTHEAST UPLIFT NEIGHBORHOOD COALITION BOARD MEETING

Time	Item	Presenter(s)	Info	Disc	Action
8:05	Call Board Meeting to Order - Mission + Vision - Introductions + Announcements <i>(in Zoom chat)</i> - Recording Policy Announcement	Dave Weaver, Board President			
8:08	New Board Member Welcome	Dave			X
8:11	Vote to Approve September <a href="#">Board Meeting Minutes</a>	Dave			X
8:15	Summary of the City's Q+A Session About the Draft New City Organizational Chart	Nanci Champlin Executive Director		X	
8:20	Board Discussion and Vote: Council Testimony and Public Comment on Draft New City Organizational Chart	Dave		X	X
9:00	Adjourn	Dave			X

**Board + Staff Retreat: Saturday, October 21, 10 AM – 3PM**

**Next Board Meeting: Monday, November 6, 7 – 9 PM**