

## BOARD of DIRECTORS MEETING

Tuesday, September 5, 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"> <li>- Welcome / Group Announcements (<i>in Zoom chat</i>)</li> <li>- Mission and Vision / Community Agreements</li> <li>- Housekeeping Announcements</li> <li>- Agenda Overview</li> </ul>	Dave Weaver, Board Chair			
7:05	Seating of New Board Members: Mireaya Medina, Sharon Wynde and Agha Zain	Lisa Sloan Board Administrator		X	X
7:15	Board Officer Candidate Introductions + Election	Lisa Sloan Board Administrator		X	X
7:30	Presentation and Support Request: Critical Energy Infrastructure Hub Preparedness Coalition	(Coalition Rep., TBD)	X	X	
8:10	Executive Director Updates	Nanci Champlin, ED			
8:20	Committee Reports <ul style="list-style-type: none"> <li>- Executive (Dave)</li> <li>- Finance (Doug)</li> <li>- Board Development (Kat)</li> <li>- Climate Justice (Anna)</li> <li>- Civic Engagement (Lauren)</li> <li>- Houselessness Action (Nanci)</li> <li>- Land Use + Transportation (Nanci)</li> </ul>	Committee Chairs/Staff		X	
8:45	<b>Adjourn to Board Business Meeting</b>	Dave			
8:45	Motion to Approve August Board Meeting Minutes	Dave	X		X
8:48	Motion to approve support request from the Critical Energy Infrastructure Hub Preparedness Coalition	Dave	X		X
8:50	Motion to open a new operating account at Advantis Credit Union to replace the account at First Interstate Bank	Dave	X		X
8:53	Motion to approve as authorized signers on all SE Uplift bank accounts: the current SE Uplift board president ( <i>name</i> ) and vice president ( <i>name</i> ), and the executive director (Nanci Champlin) and fiscal sponsorship manager (Lindsey Johnson).	Dave			X
8:56	Motion to transfer \$50,000 from Unrestricted Reserves to Operating Reserves to maintain six-months of Operating Reserves	Dave			X
8:58	Motion to move the depreciation line item in the FY 23/24 Organizational Budget to the bottom and allocate the funds to event accessibility and professional services.	Dave	X		X
9:00	<b>Adjourn</b>	Dave			X

**Next Board Meeting: Monday, October 2, 7-9pm via Zoom**