



BOARD + STAFF RETREAT

10:00 am – 3:00 pm | Saturday, October 21, 2023

SE Uplift Headquarters | 3534 SE Main Street | Fireside Room

Masks Encouraged and Provided

- 9:30** ***Pre-retreat Informal Networking with Coffee + Nibbles***
Come early to mingle and settle in. We will begin promptly at 10am!
- 10:00** **WELCOME, RETREAT OVERVIEW + INTRODUCTIONS**
Dave Weaver, Board President/Kerns NA and Nanci Champlin, Executive Director
- Dave will kick us off with welcoming remarks that set the stage for the day. Nanci will cover housekeeping items and an overview of the day's agenda before inviting everyone to give a two-minute introduction of themselves. Board members will be invited to share their community's greatest challenge and a success. Staff will provide an overview of their role at SE Uplift and share their top priorities for the fiscal year.
- 10:55** **STRETCH BREAK**
Lisa Sloan, Board Administrator
- 11:00** **NEW CITY GOVERNMENT / NEW OPPORTUNITIES**
Nanci Champlin, Executive Director
- Big changes are coming to Portland's city government and how we interact with our elected leaders! This session will ground us in the changes afoot before we explore the role that SE Uplift can play as convenors and educators in affecting change on the issues we care about. Together, we will identify topics we would like to hear City Council candidates take a position on, and ways that we can engage with the three who get elected to represent District 3.
- 12:00** **BUILDING + GARDEN TOUR**
Matchu Williams and Nanci Champlin (staff)
- This indoor/outdoor tour of the property will set the stage for a group brainstorm of what may be possible during the space activation discussion. By seeing the space firsthand, participants will experience our investments in building improvements, and gain a better understand of the potential and limitations for leveraging this community asset.

12:15 **LUNCH + SOCIAL TIME**
Choose Your Own Adventure | Boxed Lunch by Elephant's Deli

1:15 **SPACE ACTIVATION BRAINSTORM**
Nanci Champlin, Executive Director

Freshly orientated to our headquarters, this discussion will kick off with an overview of building improvement needs, and how we may be hosting District 3 City Council members and their staff come 2025. Through a group brainstorm, we will collectively surface ideas for potential in-person events, trainings, and workshops that could be hosted at our headquarters.

1:45 **COMMITTEES, PART I: UPDATES**
Kat West, Vice President / Inner SE Action

Leaders of our board and community committees will share updates on their activities to foster a collective understanding of the breadth of work happening inside SE Uplift and throughout the district through our diverse committees.

- Climate Justice Action – *Anna Weichsel, Woodstock NA*
- Inclusion, Diversity, Equity + Accessibility (IDEA) – *Daniel Portis Cathers, Mt. Scott Arleta NA*
- Finance – *Sharon Wynde, at large*
- Land Use + Transportation – *Matchu Williams, Neighborhood Planning + Liaison Manager*
- Civic Engagement – *Matt Lembo, Sunnyside NA*
- Houselessness Action – *Alex Cherin, Partnerships + Grantmaking Programs Mgr.*
- Board Development, Bylaws – *Kat West, Inner SE Action*

2:15 **COMMITTEES, PART II: COFFEE TALK**
Kat West, Vice President / Inner SE Action

Let's have coffee and cookies while talking about our ideas for existing committees and new committees (for example a Livability Committee)!

2:45 **CLOSING THOUGHTS + NEXT STEPS**
Nanci Champlin, Executive Director

3:00 **ADJOURN**

Reminder: Our November Board Meeting will be Monday, November 6, 7-9 pm via Zoom