



EXECUTIVE COMMITTEE MEETING MINUTES

September 19, 2023 | 5:30-6:00pm | Via Zoom

ATTENDANCE

ExComm Members Present

Dave Weaver (President)
Kat West (Vice President)
Doug Waugh (Treasurer)
Kim Bandy (Secretary)

Staff Present

Nanci Champlin (Executive Director)

Guests Present

Lisa Sloan (SEUL Board Administrator, consultant)
Sharon Wynde (outgoing SEUL Board Administrator, consultant)
Lindsey Johnson (SEUL staff)
Agha Zain (SEUL At-Large Board member)

EXECUTIVE COMMITTEE MEETING

5:30 Call the meeting to order (*Dave Weaver, President*)

5:35 City Transition Update / Joint District Coalition Office Sign-on Letter Re: Draft City Org Chart / October Board Meeting Agenda (*Nanci Champlin, Executive Director*)

- *Public comment period on the proposed DRAFT City Organization Chart ends Friday, September 29th*
- *A public information session is being held Wednesday, September 27th with only two days for the public to provide more informed feedback.*
- *SEUL has drafted a letter to CAO, Michael Jordan, requesting that the public comment period be extended and that there be additional community forum(s) organized to speak*

specifically to how city-funded community engagement programs will exist within the proposed new city structure

- *Nanci planning to attend and speak about the letter SEUL has drafted at Government Transition Advisory Committee Meeting on September 20 at 6pm.*

Vote to send letter to Chief Administrative Officer Michael Jordan, Mayor Ted Wheeler, Commissioner Dan Ryan and Office of Comm. & Civic Life Interim Dir. Mourad Ratbi (Nanci Champlin, Executive Director)

Motion (*Dave W*) To seat new board members on the SE Uplift board of Directors for a one-year term.

Seconded (*Doug W*)

In favor 4

Opposed 0

Abstentions 0

Result: **The motion passed.**

5:54 October SEUL Board Meeting Agenda (Nanci Champlin, Executive Director)

- *Invite GTAC to present for first hour; this group advises City Council on legislative actions required for transitioning to new form of government.*
- *Allocate minimum of 15 minutes for discussion about GTAC presentation*
- *Approve September meeting minutes*
- *Communicate update and information on Staff and Board Member retreat*
- *Inform the board on status of new Allen Field grievances*

5:57 Discuss Allocating Funds for Committees (*Kat West, Vice President*)

- *Kat asked if the current fiscal year budget has identified a bucket for committees to use for programming and events, as needed.*
- *This year’s budget has been approved and adopted. If we amend the current budget we will have to take it to the city to review and approve again.*
- *For this year committees will request funding that is within current fiscal year’s budget and next year the Finance Committee will develop a strategy for allocating a portion of the budget for Committee programming and event budgets. Committees will need to discuss their potential budget needs to inform what is to be allocated for a "Committee bucket."*

6:07 The meeting adjourned. (*Dave, President*)

Next Executive Committee meeting: Tuesday, October 17th, 2023, 5:30–6:30pm, via Zoom.