



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, November 6, 2023 | 7 – 9pm | Via Zoom

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

A G E N D A

Time	Item	Presenter(s)	Info	Disc	Action
7:00	Call Board Meeting to Order/ Welcome + Overview	Dave Weaver, President			
7:10	Updates from Featured Board Organizations - Black and Beyond the Binary Collective - 82nd Avenue Business District Association - Hosford-Abernethy Neighborhood District	Mireaya Medina Nancy Chapin Bruce Bikle			
7:25	Updates and Q+A with the Director of the City of Portland Office of Community & Civic Life (OCCL)	Mourad Ratbi, OCCL		x	
8:00	Board + Staff Retreat Report	Nanci Champlin, ED	x		
8:15	New Committee Opportunities - Community Cares - Space Activation - Building Task Force - Development/Fundraising	Kat West, Vice President		x	
8:20	Committee Reports - Finance Doug Waugh, Treasurer - IDEA Daniel Portis Cathers, Mt Scott-Arleta NA - Climate Justice Anna Weichsel, Woodstock NA - Civic Engagement Matt Lembo, Sunnyside NA - Land Use + Transportation / Houselessness Action Nanci - Executive Dave Weaver, Kerns NA / Board President	Committee Chairs	x		
8:40	Executive Director Report: Program + Building Updates	Nanci	x		
8:50	Adjourn to Board Business Meeting	Dave			
8:51	Vote to Approve October Board Meeting Minutes	Dave	x		x
8:55	Vote to Authorize Completion of Heat Pump Installation on the Main Level	Dave	x		x
9:00	Adjourn	Dave			

Next Board Meeting: Monday, December 5, 7 – 9 PM

Featuring Recommendations from the Community Small Grant Program's Grant Review Committee