



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, December 4, 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
<b>Discussion Agenda</b>					
7:00	Call Board Meeting to Order / Welcome + Overview	Dave Weaver, President			
7:05	Updates from Featured Board Organizations <ul style="list-style-type: none"> <li>- Black and Beyond the Binary Collective (B3C)</li> <li>- Mt. Scott-Arleta Neighborhood Association (MSANA)</li> </ul>	Mireaya Medina Daniel Portis-Cathers			
7:15	Conversation with Portland City Commissioner Carmen Rubio	Comm. Rubio		x	
7:45	Conflict of Interest Refresher with Board Q+A	Center for Nonprofit Law		x	
7:55	Review Grant Review Committee’s Slate of Community Small Grant Funding Recommendations for 2024	Alex Cherin, Grantmaking Program Manager		x	
8:15	Executive Director Update	Nanci Champlin			
8:25	Committee Reports* <ul style="list-style-type: none"> <li>- Finance (Q1 Report)   Doug Waugh, Treasurer</li> <li>- Climate Justice   Anna Weichsel, Woodstock NA</li> <li>- Land Use + Transportation / Houselessness Action   Nanci</li> <li>- Executive   Dave Weaver, Kerns NA / Board President</li> </ul> <i>*The IDEA and Civic Engagement Committees did not meet in Nov.</i>	Committee Chairs	x		
8:40	Advocacy Request that SEUL Urge City to Call for Ceasefire in Gaza	Kimberléa Ruffu	x	x	
<b>Adjourn to Board Business Meeting</b>					
8:50	Vote to Approve Advocacy Request Urging the City to Call for a Ceasefire in Gaza	Dave			x
8:52	Vote to Approve November Board Meeting Minutes		x		x
8:54	Vote to Approve Grant Review Committee Recommendations				x
8:56	Vote to Authorize Use of the Building Reserve Fund to Replace SEUL’s Plumbing		x		x
8:58	Motion to Approve Phoebe Gildea (Operations Specialist) as a Signer on Advantis Credit Union Bank Account and Remove Lindsey Johnson (Fiscal Sponsorship Manager)		x		x
9:00	Adjourn				

**REMINDER: NO JANUARY BOARD MEETING | Next Board Meeting: Monday, February 5, 7 – 9 PM**