



We collaborate with the SE Portland community to build informed, inclusive, and participatory neighborhoods that support our social and ecological well-being.

EXECUTIVE COMMITTEE MEETING

Tuesday, November 21, 2023 | 5:30-6:30 pm | Via Zoom
<https://zoom.us/j/99810113751> Meeting ID: 998 1011 3751

Reminder: The purpose of this meeting is for the SE Uplift Executive Committee to conduct organizational business. Guests are invited to attend or listen in, however only committee members actively participate in these meetings unless otherwise noted in the agenda.

| Time | Item | Presenter(s) | Info | Vote |
|------|--|------------------------|------|------|
| 5:30 | Welcome / Call Meeting to Order | Dave Weaver, President | | |
| 5:32 | Review Fiscal Sponsorship Applications from - Tongan-American Resources Community - Africa Garden, LLC - Reed Neighborhood Association (expected renewal) (Application and evaluation are pending) | Nanci Champlin, ED | x | x |
| 5:40 | ED Update | Nanci | | |
| 5:50 | Consider Recommendation to Board: Finalizing Renaming of the Peter Jacobsen Room | Nanci | x | x |
| 6:00 | Assign Grievance Review/Response | Nanci | x | x |
| 6:05 | Discuss December Board Meeting Agenda + Activities | Nanci | | |
| 6:30 | Adjourn | | | |

Anticipated Motions:

- Motion to approve fiscal sponsorship for Tongan-American Resources Community and Africa Garden, LLC, and to renew fiscal sponsorship for Reed Neighborhood Association.
- Motion to recommend to the board that we rename the Peter Jacobson Room to the Pete Jacobsen and Kathy Coleman Room, and to direct staff to erect signage recognizing both of their contributions to the SE Uplift community.
- Motion to delegate the grievance review and response to (name/s)

Uplifting community advocacy since 1968.

Ardenwald-Johnson Creek • Brentwood-Darlington • Brooklyn • Buckman • Creston-Kenilworth • Eastmoreland • Foster-Powell
Hosford-Abernethy • Kerns • Laurelhurst • Montavilla • Mt. Scott-Arleta • Mt. Tabor • North Tabor • Reed • Richmond
Sellwood-Moreland • South Tabor • Sunnyside • Woodstock