



*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, December 19, 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		
5:33	Initiate Executive Session to Review Draft Findings + Recommendations Related to Allen Field's October 21 Grievance	Dave		
5:34	Review Draft Findings + Recommendations Related to Allen Field's October 21 Grievance	Nanci Champlin, Executive Director	X	
5:45	Adjourn Executive Session	Nanci		
5:46	Vote to Approve Findings + Recommendations Related to Allen Field's October 21 Grievance	Dave		X
5:48	Discuss Proposal to Reinstate Life and Dismemberment + Disability Insurance Policy for Staff	Nanci	X	
5:58	Vote to Recommend to the Board that SEUL Reinstate a Life and Dismemberment + Disability Insurance Policy for Staff	Dave		X
6:00	Adjourn			

### Anticipated Motions

- Motion to approve the Findings + Recommendations related to Allen Field's October 21 Grievance
- Motion to recommend that the board approve reinstating a Life and Dismemberment + Disability Insurance policy for staff

***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