



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, February 5, 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
Discussion Agenda					
7:00	Call Board Meeting to Order / Welcome + Overview	Dave Weaver, President			
7:05	Updates from Featured Board Organizations - Inner SE Action - Woodstock Neighborhood Association	Kat West Anna Weichsel			
7:15	Executive Director Updates	Nanci Champlin Executive Director			
7:30	Board Discussion Breakouts			x	
8:30	Committee Reports - Finance (Q2 Report) Doug Waugh, Treasurer - Climate Justice Anna Weichsel, Woodstock NA - Land Use + Transportation (Matchu Williams, staff) - IDEA Committee Daniel Portis-Cathers, MSANA - Civic Engagement Committee Matt Lembo, Sunnyside NA - Houselessness Dave Weaver, Kerns NA / Board President - Executive Dave	Committee Chairs	x		
Adjourn to Board Business Meeting					
8:58	Vote to Approve December Board Meeting Minutes	Dave	x		x
9:00	Adjourn				

REMINDER: Next Board Meeting: Monday, March 4, 7 – 9 PM