



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, February 20, 2024 | 5:30-6:30pm |

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.

ATTENDANCE

ExComm Members Present: Dave Weaver, President
Kat West, Vice President
Doug Waugh, Treasurer
Kim Bandy, Secretary

Staff Present: Nanci Champlin, Executive Director
Lindsey Johnson (Fiscal Sponsorship and Communications Manager)

Guests Present: Lisa Sloan, Board Administrator (Consultant)

EXECUTIVE COMMITTEE MEETING

5:39 Call the meeting to order (*Dave Weaver, President*)

- Welcomed everyone

5:40 Executive Director Update (*Nanci Champlin, Executive Director*)

- Nanci traveling through March 1 - available by cell phone while away. Lisa will be pulling together the March Board Meeting packet to distribute to the Board one week ahead of the next meeting: February 26th. Nanci will attend the March Board Meeting
- SEUL has not pursued the PCEF grant for this year and will look
- Awaiting city approval and issuing of permit to finish heat pump work in the building
- District 3 Informational session will be recorded and posted to SEUL website for the public to listen to afterward. SEUL is encouraging the Mayor to review and reconsider the proposed budget reductions for District Coalitions.
- Willamette Week article published covering budget revisions

5:52 Fiscal Sponsorship Program Updates (*Nanci Champlin, Executive Director*)

- Lindsey shared proposed revisions to fiscal sponsorship

6:10 Upcoming Events (*Nanci Champlin, Executive Director*)

- District 3 Candidate Mixer - Nanci requesting Board and Exec Committee engagement to help make this an engaging event.

6:20 Set Agenda for March 2024 Board Meeting (*Nanci Champlin, Executive Director*)

- Vote to approve minutes
- Feature Organizations
- Executive Director Updates
- Board Discussion:
 - (30 min) breakout sessions for developing questions to ask at Civic Engagement Forum: District 3 Candidates
 - (30 min) group discussion on SEUL advocacy
- Committee Reports

6:30 Adjourn (*Dave Weaver, President*)

Next Executive Committee meeting: Tuesday, March 19, 2024, 5:30–6:30pm, via Zoom.

Minutes Approved: _____

Uplifting community advocacy since 1968.

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Sellwood-Moreland • South Tabor • Sunnyside • Woodstock