



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, April 1, 2024 | 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 <ul style="list-style-type: none"> <li>- Portland Through a Latinx Lens</li> <li>- Montavilla NA</li> </ul>	Miguel Rodriquez Sarah Hartzel			
7:15	Executive Director Updates	Nanci Champlin Executive Director			
7:20	Board Calls to Action: <ul style="list-style-type: none"> <li>- City Council Budget Listening Sessions</li> <li>- Event Volunteers</li> </ul>	Kat West, VP Nanci		X	
7:45	FY 24/25 Program Discussion	Nanci		X	
8:30	Committee Reports <ul style="list-style-type: none"> <li>- Finance   Doug Waugh, Treasurer</li> <li>- Civic Engagement   Matt Lembo</li> <li>- Inclusion, Diversity, Equity, Accessibility   Daniel Portis Cathers</li> <li>- Land Use + Transportation   Matchu Williams, staff</li> <li>- Climate Justice   Anna Weichsel</li> <li>- Houselessness   Nanci Champlin, staff</li> <li>- Executive   Kat West, Vice Pres./ Inner SE Action</li> </ul>	Committee Chairs / Staff	X		
Adjourn to Board Business Meeting					
8:55	Vote to Approve February Board Meeting Minutes	Dave	X		X
9:00	Adjourn				

**REMINDER: Next Board Meeting: Monday, May 6, 7 – 9 PM**