



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, March 4, 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	Kat West, Vice President			
7:05	Updates from Featured Board Organizations <ul style="list-style-type: none"> <li>- Creston-Kenilworth NA</li> <li>- Eastmoreland NA</li> </ul>	Rachel Davies Steve Kilduff			
7:15	Executive Director Updates	Nanci Champlin Executive Director			
7:30	Board Discussion <ul style="list-style-type: none"> <li>- Civic Engagement Forum Question Brainstorm</li> <li>- SEUL Budget Cut Discussion</li> </ul>			x	
8:30	Committee Reports <ul style="list-style-type: none"> <li>- Finance   Doug Waugh, Treasurer</li> <li>- Climate Justice   Anna Weichsel, Woodstock NA</li> <li>- Land Use + Transportation (Matchu Williams, staff)</li> <li>- IDEA Committee   Daniel Portis-Cathers, MSANA</li> <li>- Houselessness   Nanci Champlin, ED</li> <li>- Executive   Kat West, Vice Pres/Inner SE Action</li> </ul>	Committee Chairs	x		
Adjourn to Board Business Meeting					
8:58	Vote to Approve February Board Meeting Minutes	Kat	x		x
9:00	Adjourn				

**REMINDER: Next Board Meeting: Monday, April 1, 7 – 9 PM**