



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, May 6, 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	Placeholder: Seating of New Board Members - Chris Waldmann, Sunnyside Neighborhood Association - (TBD), North Tabor Neighborhood Association	Dave			
7:15	Updates from Featured Board Organizations	(TBD)			
7:20	Preparing for FY 2024-25 - Welcoming New Neighborhood Associations - Draft Scope of Work Overview - Budget - Geography Change in Bylaws	Nanci Champlin		X	
8:00	Third Quarter Financial Report	Doug Waugh, Treasurer	X	X	
8:20	Upcoming Events: May 17 Mayoral Mixer / May 23 District 3 City Council Candidate Mixer and Open House	Nanci		X	
8:45	Committee Reports - Land Use + Transportation Matchu Williams, staff - Executive Kat West, Vice Pres./ Inner SE Action	Committee Chairs / Staff			
Adjourn to Board Business Meeting					
8:55	Vote to Approve April Board Meeting Minutes	Dave	X		X
8:57	Vote to Replace Phoebe Gildea as a signer on SE Uplift's Advantis Credit Union Account with Matchu Williams	Dave			X
9:00	Adjourn				

REMINDER: Next Board Meeting: Monday, June 3, 7 – 9 PM