



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 AGENDA

Monday, April 1, 2024 | 7 – 9pm | Via Zoom

<https://us06web.zoom.us/j/92334943945> | Meeting ID: 923 3494 3945

Time	Item	Presenter(s)	Info	Disc	Action
Discussion Agenda					
7:00	Call Board Meeting to Order / Welcome + Agenda Overview	Dave Weaver, President			
7:05	Board Roster Updates At-large <ul style="list-style-type: none"> - Kimberly Bandy (formerly with North Tabor NA) Thank you to outgoing board members <ul style="list-style-type: none"> - Lauren Ciorca (Foster-Powell NA) - Matt Lembo (Sunnyside NA) Welcome to new board members <ul style="list-style-type: none"> - Chris Holle-Bailey (Ardenwald Johnson Creek NA) - Tracy Fisher (Sellwood-Moreland Improvement League) 	Dave	X		
7:10	Vote to seat new board members: <ul style="list-style-type: none"> - Chris Holle-Bailey (Ardenwald Johnson Creek NA) - Tracy Fisher (Sellwood-Moreland Improvement League) - Kimberly Bandy, at-large 	Dave			X
7:15	Updates from Featured Board Organizations <ul style="list-style-type: none"> - Portland Through a Latinx Lens (Miguel Rodriguez) - Montavilla NA (Sarah Hartzel) 	Dave	X		
7:25	Executive Director Updates + Call for Event Volunteers	Nanci Champlin	X	X	
7:35	Board Call to Action: City Council Budget Listening Sessions	Kat West, VP	X	X	
7:45	Board Input on FY 24/25 Program Priority Areas: Safety, Livability, Organizational Capacity Building, Housing/Houselessness, and Economic Prosperity.	Nanci		X	
8:25	Committee Reports	Committee	X		

	<ul style="list-style-type: none"> - Finance Doug Waugh, Treasurer - Inclusion, Diversity, Equity, Accessibility (IDEA) Daniel Portis Cathers - Land Use + Transportation Matchu Williams, staff - Executive Kat West, Vice Pres. 	Chairs / Staff			
8:40	Consideration of invitation to join sign-on to letter to Multnomah County to request temporary Library Services during Belmont Library 2024-26 closure	Nanci	X	X	
Adjourn to Board Business Meeting					
8:50	Vote to sign on to letter to Multnomah County to <i>request for temporary Library Services during Belmont Library 2024-26 closure</i>	Dave			X
8:55	Vote to Approve March Board Meeting Minutes	Dave	X		X
9:00	Adjourn				

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