



Southeast Uplift  
 3534 SE Main St  
 Portland, OR 97214  
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 www.seuplift.org

**SE Uplift Neighborhood Coalition Board Meeting**

Wednesday, January 10, 2018 – 7:00pm to 9:00pm (6:30-7:00 Networking and Social Time)  
 3534 SE Main St, 97214 (Fireside Conference Room)

<i>Time</i>	<i>Item</i>	<i>Presenter(s)</i>	<i>Info</i>	<i>Disc</i>	<i>Action</i>
<b>6:30</b>	Networking and Social Time!—Come visit with your fellow board members and enjoy tea and snacks	Everyone			
<b>7:00</b>	Introductions	Yashar Vasef	X		
<b>7:05</b>	Announcements and Success Sharing	Everyone	X		
<b>7:25</b>	Guest Presenter: Caitlin Burke from the Joint Office of Homeless Services	Caitlin Burke	X	X	
<b>7:40</b>	Guest Presenter: Melissa Castor from Hazelnut Grove and Overlook Neighborhood Association	Melissa Castor	X	X	
<b>8:00</b>	Break	Everyone			
<b>8:10</b>	Letter from ONI and coalitions	Co-Chairs	X		
<b>8:15</b>	Overview of SE Uplift Fiscal Sponsorship Program	Muz Afzal	X		
<b>8:30</b>	Approval of December meeting minutes	Paul Willey			X
<b>8:35</b>	Community Agreements		X	X	
<b>8:45</b>	Mission Statement Update	Committee	X	X	
<b>8:55</b>	Closing Comments	Co-Chairs	X		X
<b>9:00</b>	Adjourn	Co-Chairs			X

**Next Board Meeting:**  
 Monday, February 5, 2018, 7:00-9:00.