



Southeast Uplift  
 3534 SE Main St  
 Portland, OR 97214  
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**SE Uplift Neighborhood Coalition Board Meeting**

Monday, December 4, 2017 – 7:00pm to 9:00pm (6:30-7:30 Potluck 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>	Potluck and Social Time!—Come visit with your fellow board members and enjoy a holiday-style meal together.	Everyone			
<b>7:30</b>	Introductions	Yashar Vasef	X	X	
<b>7:35</b>	Presentation: Main Street Alliance	Iris Hodge	X	X	
<b>7:55</b>	Sharing of community announcements	All	X		
<b>8:10</b>	Break and clean up	All			X
<b>8:20</b>	Fiscal Sponsorship Renewals	Molly Mayo		X	X
<b>8:30</b>	Approval of meeting minutes from November; Correction to meeting minutes from September	Paul Willey			X
<b>8:35</b>	Set a January meeting date	Reuben Deumling	X	X	
<b>8:45</b>	Updates: committees (mission statement, tenant selection), electric bus advocacy, asbestos and lead paint issue), others	Everyone	X		
<b>8:55</b>	Closing remarks	Co-chairs and Molly	X		
<b>9:00</b>	Adjourn	Chair			X

**Next Board Meeting:**

The regular January meeting date falls on New Year's Day, so an alternate date will be decided upon at this meeting.