



Southeast Uplift
 3534 SE Main St
 Portland, OR 97214
 p: 503 232-0010
 www.seuplift.org

SE Uplift Neighborhood Coalition Board Meeting
 Monday April 3rd, 2017 – 7 to 9pm
 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>
7:00 (5 min)	Welcome and Introductions	McCullough	X		
7:05 (5 min)	Review and Approve Agenda and March Minutes	Willey	X	X	X
7:10 (25 min)	Board Work Plan Review & Discussion of Process for Next Fiscal Year	Dufay	X	X	
7:35 (10 min)	Review & Approve LUTC Charter	Fisher	X	X	X
7:45 (10 min)	Update on City Budget Process – Funding from ONI	Dufay	X		
8:55 (10 min)	Form Membership Committee (i.e. Non-NA Rep Board Nominating Committee)	Dufay	X	X	X
8:05 (10 min)	Break	All			
8:15 (10 min)	Meeting with Commissioner Eudaly	Dufay	X		
8:25 (10 min)	60's Bikeway Advocacy Request	Dublinski-Milton	X	X	X
8:35 (15 min)	Washington High School	Cole	X	X	X
8:50 (5 min)	Request for Removal of SE Uplift from the Portland Business Alliance	Engelman	X	X	X
8:55 (2 min)	Reminder to Discuss PTU Resolution to Support Renters Rights with NAs and Neighbors for May Mtg.	Dufay	X		
8:57 (3 min)	Reminder to Review Tabor Commons Update in Board Packet	Molinaro	X		
9:00	Adjourn	McCullough			

Next Board Meeting:
 May 1, 2017
 7pm – 9pm
 SE Uplift
 3534 SE Main St
 Portland, OR 97214