

**Southeast Uplift Neighborhood Coalition
Board Meeting
Monday, December 7th, 2015 – 7 to 9pm
SE Uplift Fireside Conference Room
3534 SE Main St.
Portland OR 97214**

<i>Time</i>	<i>Item</i>	<i>Presenter(s)</i>	<i>Info</i>	<i>Disc</i>	<i>Action</i>
7:00 (10 min)	Welcome Introductions, approve agenda and November minutes	Gardner	X	X	X
7:10 (20 min)	Update from Chairs and Director's work group on homeless issues and possible roles/opportunities for Coalitions/NAs	Fedderson	X	X	
7:30 (20 min)	Street Fee update	Mark Lear	X	X	
7:50 (10 min)	Staff request to board for support of social media affirmation statement	staff	X	X	X
8:00 (10 min)	Break				
8:10 (20 min)	Division Design Initiative, update on project, Q&A	FlintChatto	X	X	
8:30 (10 min)	Update Comp Plan, options for testimony	Gardner, all	X	X	
8:40 (10 min)	The "missing middle"	Dublinski	X	X	
8:50 (10 min)	Neighborhood updates	all			
9:00	Adjourn	Gardner			

Next Board Meeting: 1/4/2016
SE Uplift