

**Southeast Uplift Neighborhood Coalition
Board Meeting
Monday, March 3rd, 2014 – 7-9pm
3534 SE Main Street – Fireside Room**

<i>Time</i>	<i>Item</i>	<i>Presenter(s)</i>	<i>Info</i>	<i>Disc</i>	<i>Action</i>
7:00 (10 min)	Welcome Seat New Board Members Approve Minutes	Jeff West	X	X	X
7:10 (10 min)	Proposal re: adopting board policy on candidates at board meetings	Jeff West	X	X	X
7:20 (30 min)	Discuss interest in establishing multi-coalition work/study group re: Neighborhood demolition issues (DEQ, trees, notice, demolitions, etc.)	Don Gardener, all	X	X	
7:50 (10 min)	Break				
8:00 (15 min)	Follow-up report on Emissions meeting	TBD	X	X	
8:15 (15 mins)	Discuss issues to be presented to Mayor	All	X	X	
8:30 (15 min)	Director & Staffing initiatives	Robert McCullough	X	X	
8:45 (10 min)	Committee Updates	TBD	X		
8:55	Announcements/New Business/ April agenda items	All	X		
9:00	Adjourn	Jeff West			