

**Southeast Uplift Neighborhood Coalition  
Board Meeting  
Tuesday October 5<sup>th</sup>, 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>
<b>7:00</b> (10 min)	Welcome Introductions, approve agenda and Sept minutes	McCullough	X	X	X
<b>7:10</b> (30 min)	Enter Executive Session to review/deliberate on recommendation of Grievance Committee on Grievance Appeal submitted re Richmond NA grievance decision	McCullough	X	X	
<b>7:40</b> (10 min)	Exit Executive Session, vote on Grievance appeal recommendation	McCullough,	X	X	X
<b>7:50</b> (10 min)	<b>Break</b>	all			
<b>8:00</b> (30 min)	Commissioner Novick, discussion/Q&A re Street fee and how to better involve the NAs	all	X	X	
<b>8:30</b> (10 min)	Treasurers Report	Maris	X	X	
<b>8:40</b> (10 min)	Update Bylaws committee	Colgrove, Lenske, all	X	X	
<b>8:50</b> (10 min)	Neighborhood Updates	All	X	X	
<b>9:00</b>	Adjourn	McCullough			

Next Board Meeting: 11/2/2015. 7-9 pm  
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Portland, OR 97214