



Southeast Uplift  
 3534 SE Main St  
 Portland, OR 97214  
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 www.seuplift.org

**SE Uplift Neighborhood Coalition Board Meeting**

Tuesday, September 10, 2019 – 7:00pm to 9:00pm (6:30-7:00 Networking and Social Time)  
 3534 SE Main St, 97214 (Fireside Conference Room)

Mission Statement: To collaborate with the SE Portland community to build informed, inclusive, and participatory neighborhoods that support our social and ecological well-being.

<i>Time</i>	<i>Item</i>	<i>Presenter(s)</i>	<i>Info</i>	<i>Disc</i>	<i>Action</i>
<b>6:30</b>	Networking and Social Time! Come visit with your fellow board members and enjoy tea and snacks.	Everyone			
<b>7:00</b>	Introductions and Announcements	Tina Kimmey	X		
<b>7:15</b>	Community Agreement, Mission Statement	Tina Kimmey	X		
<b>7:20</b>	Staff Transition, Search Committee	Kimmey/Dublinski-Milton	X	X	X
<b>7:35</b>	Approval of July Meeting Minutes	Abby Ball	X	X	X
<b>7:40</b>	Board Retreat, September 14	Terry Dublinski-Milton	X	X	X
<b>7:55</b>	Break	Abby Ball	X	X	X
<b>8:00</b>	Team Building Exercise	Matchu Williams	X	X	
<b>8:20</b>	Discussion on City Code 3.96	Terry Dublinski-Milton	X	X	
<b>9:00</b>	Adjourn	Tina Kimmey			X

**Next Board Meeting: Monday, October 7, 2019, 7:00-9:00.**

**Save the date: Saturday, September 14, roughly 10:00-3:00, for SEUL board retreat**

**Welcome new board members and guests!**