



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

**SE Uplift Neighborhood Coalition Board Meeting**

Monday, December 2, 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 Approval of minutes and agenda	Tina Kimmey Matchu Williams	X	X	
<b>7:15</b>	Community Agreement, Mission Statement	Reuben Deumling	X		
<b>7:20</b>	Multnomah County Commissioner	Sharon Meieran	X	X	
<b>7:50</b>	Staff and programming update	Danny Mankin	X		
<b>8:00</b>	Houselessness Action Committee	Reuben Deumling	X	X	X
<b>8:15</b>	Search Committee update	Tina Kimmey	X		
<b>8:20</b>	Financial committee report	Ambar Solarte	X	X	
<b>8:40</b>	Bank account signers	Tina Kimmey	X	X	X
<b>8:45</b>	City Code 3.96 Update, Timeline	Danny Mankin	X	X	
<b>9:00</b>	Adjourn	Tina Kimmey			X

**Next Board Meeting: Monday, January 6, 2020, 7:00-9:00**  
**Holiday gathering at the Portland Mercado, December 11, 2019, 6-9pm**

**Welcome members and guests!**