

**SEUL Executive Committee**  
**August 19, 2020 6-8 PM SE Uplift**  
<https://us02web.zoom.us/j/83627387407>

Operations, logistics, committee updates

- PUAH Program Agreement
- Growing Houselessness Committee
- Most committees on break

SEUL Programming

- Adopted DEIA Statement, Code of Ethics, and Equity Lens
- Executive Director 6-month review
- Board Orientation: Sept. 24<sup>th</sup>, 2020  
Followed up by 4 series of skill building in October: Build your Board + Board Member Skill Building
  - 1) Leadership/Facilitation - Christina & Leroy
  - 2) Advocacy 101 – Leah
  - 3) Implicit Bias – Cliff
  - 4) Communications/social media (verbal vs visual) - Mireaya

Finances

- Budget - Adopted Budget Sent Out To Board
- Civic Life Agreement Signed & Q1 Advance Request Made
- Fiscal Sponsorships

Board meeting follow up:

New Board Member Orientations  
Agenda for September 9 Board Meeting  
What's next regarding SEUL support for BIPOC?  
Removal of board member  
Letter to the Richmond Neighborhood Association