

Executive Committee Meeting  
July 13, 2020, 6-8 PM SE Uplift  
<https://us02web.zoom.us/j/82542707499>  
+12532158782,,82542707499# US (Tacoma)

Operations, logistics, committee updates

- Building re-opening considerations
- Most committees on break

SEUL Programming

- Adopted DEIA Statement, Code of Ethics, and Equity Lens..what needs to be added to the website. Review with Christina.
  - What are the next steps?
  - DEIA trainings. Workgroup to recommend. Possibly one in September?
- Executive Director 6 month review due in July

Finances

- Budget; City Council voting on budget July 9
- Fiscal Sponsorships
  - Symbiosis PDX

Board meeting follow up:

New Board Member Orientations

Agenda for September 9 Board Meeting (no final decisions need to be made, no board meeting in August.)

- What's next regarding SEUL support for BIPOC?
- Removal of board member

Follow ups?