

Executive Committee Meeting
June 13, 2020, 5:30-8 PM SE Uplift
<https://us02web.zoom.us/j/83294925779>

Executive Session 5:30-6pm, SEUL Organization Matter; this discussion is not open to the public

Operations, logistics, committee updates

- Houselessness Action Committee update
- DEIA workgroup update
- Board Development

SEUL Programming

- Staff responsibility adjustments- due to Muz's departure
- Executive Director 6 month review due in July

Finances

- 20-21 Budget
- New Contract from Civic Life

Board meeting follow up

- Urban League of Portland & NAACP Portland 6.4.20 conversation "[Investing in Black Lives: A Path Forward](#)" with Black leaders & commitments from elected officials

Agenda for July 6 Board Meeting

- Election for new board members
- Update regarding Union Pacific rail yard relocation study (Mo)
- What next regarding SEUL support for BIPOC (maybe explain what BIPOC is?)
 - [Campaign Zero](#)
 - Code of Ethics and Equity Statement
- Building Trespass RNA delegate

Follow ups?

- Video recording of meetings
- Check-In with Momentum Alliance & Apology

Other items:

- Missing Board Members (unfilled board positions?)