Executive Committee Meeting  
November 18, 2020, 6:00 pm – 7:00 pm  
Zoom Meeting (https://us02web.zoom.us/j/82107605090)

SEUL Staffing Updates  
- SEUL fully staffed again, welcoming Eaen (Office Clerk), Matchu (Community Liaison Program Manager), and Paola (Communications and Outreach Manager)

Tabor Commons  
- Received 5 RFPs for the space, now working on scoring (discussed scoring criteria – ability to pay, fit with mission, and community needs)  
- Putting together small selection committee, Tina interested. Leah will ask board if anyone wants to participate  
- Making final decision at 12/16 Executive Committee meeting

Committee Updates  
- By-laws Committee  
  - Meeting in December, Matchu will send Doodle poll to schedule  
- Financial Committee  
  - Next meeting 12/3 to go over balance sheet, will take deeper look at budget in January  
- Houselessness Action Committee  
  - Suggestions for how SEUL can contribute, meeting 12/21  
  - Matchu making recommendation to board re: signing on to letter  
- DEIA Workgroup  
  - Implicit Bias training needs to be rescheduled  
  - Turning into formalized committee, implementation stage  
  - Starting meetings again in December

COVID-19 Updates  
- Still maintaining social distancing at office (minimum of 2 staff)  
- Mail pick-up reminder to board

Programming  
- Implicit Bias training (rescheduling)  
- Leroy sending training brainstorm notes from past conversation

Fiscal Sponsorship Renewals  
- Foster-Powell applying for Clean Energy grant, renewal not needed at this time  
- Leroy received another request, will share

Board Meeting Agenda  
- Went over ideas for speakers, selected Green New Deal presentation
• Recommendations to Board
• Tabor Commons Update
• Small Grants

Other Updates
• Upcoming PUAH leadership changes
• Finalizing July minutes