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

In attendance: Leroy E., Tina K., Ambar S., Matchu W., Lotus R.
Guests in attendance: Allen F., Pamela H., Kamal B., Anna W.

Operations, logistics, committee updates
· PUAH Program Agreement
  - Has been conversation around changing the relationship with this group.
  - May bring them more into the fold of SEUL.
    ~Would put them within our insurance.
    ~May bring them in as a program.
    >No cost impact to SEUL
· Growing Houselessness Committee
  - Growing concern in community
  - This issue will most likely grow.
  - May look into working with other community groups/organizations.
  - Wants to grow the SEUL committee.
  - Should get a charter together.
· Most committees on break

SEUL Programming
· Adopted DEIA Statement, Code of Ethics, and Equity Lens
  - Now on the website
· Executive Director 6-month review
  - Will be taken care of in the next couple weeks
· Board Orientation: Sept. 24th, 2020 -> This happens every year.

  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

  >Some time in Oct. would like to organize another SEUL specific workshop.

Finances
· Budget - Adopted Budget Sent Out To Board
  - Received
· Civic Life Agreement Signed & Q1 Advance Request Made
- Just an update that this has happened. Took a little longer due to covid.  
- All requirements by Civic Life are being met.
- Fiscal Sponsorships
  - None this month.

**Board meeting follow up:**

**New Board Member Orientations**
- Unclear about new members currently, as many NAs have not had their elections.

**Agenda for September 9 Board Meeting**
- Possibly the DEI awareness activity
- Maybe one of the small grant awardees can come speak

**What’s next regarding SEUL support for BIPOC?**
- There’s been talk about doing some DEI awareness at a future meeting.

**Removal of board member**
- Kamal has concerns about due process
- Procedure is unclear for this.

**Letter to the Richmond Neighborhood Association**
- RNA has responded saying that they want Allen to be their rep.