



Southeast Uplift  
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**SE Uplift Neighborhood Coalition Board Meeting**

Monday, February 1, 2021 – 7:00pm to 9:00pm

<https://us02web.zoom.us/j/83716777616?pwd=QSsyNUFkSG5GNIRpLzJ5NXFxd0VyZz09>

Meeting ID: 837 1677 7616

Passcode: 364577

One tap mobile

+12532158782,,83716777616#,,, \*364577# US (Tacoma)

Mission Statement: To collaborate with the SE Portland community to build informed, inclusive, and participatory neighborhoods that support our social and ecological well-being.

| <i>Time</i> | <i>Item</i>  | <i>Presenter(s)</i> | <i>Info</i> | <i>Disc</i> | <i>Action</i> |
|-------------|--|---------------------|-------------|-------------|---------------|
| <b>7:00</b> | Introductions & Announcements  | Tina/Lindsey        | X           |             |               |
| <b>7:20</b> | Approval of January Minutes  | Tina                | X           | X           | X             |
| <b>7:25</b> | Executive Director Transition  | Tina                | X           |             |               |
| <b>7:30</b> | Advocacy request, Emergency Sanctioned Sites for Camping   | Rob Nosse           | X           | X           | X             |
| <b>8:00</b> | Breakout Groups - Board Social   | All                 |             | X           |               |
| <b>8:15</b> | Executive Directors Report: Approve Leah as Signer on SEUL Accounts, Overview of Communication Funds/Grants & Small Grants | Leroy               | X           |             | X             |
| <b>8:30</b> | Committee Reports (Finance, Houselessness, Board Development, Bylaws, LUTC, & DEIA)  | Committee Chairs    | X           |             |               |
| <b>9:00</b> | Adjourn  | Tina                |             |             | X             |

**Next Board Meeting: Monday, March 1, 2021, 7:00-9:00**

**Welcome members and guests!**