

**SEUL Executive Committee**  
**March 17, 2021 6-8 PM SE Uplift**

<https://us02web.zoom.us/j/82289319431?pwd=S2RiK1dzSHhKMxI5N0xUcWQ0UUVlWz09>

Operations & logistics

- SEUL Board Grant Application Approval Process (for FSP and SEUL grants)
- Insurance Update
- New Neighborhood Planning Program Manager

Committee Updates (if any)

- Bylaws - Reset
- Finance – Amended Financial Management Policies (see attached)
- Houselessness
- Board Development
- Land Use & Transportation
- DEIA Workgroup – Continued DEIA training in April and May

SEUL Programming

- DEIA 101 Board Training – Part 2 of 3-part series for March Mtg
- FS/Grant Procedures – need updating
- LU/T Leadership Program – Draft SOW attached, sign contract with We All Rise

Finances

- Civic Life Contract Amendment Approval (\$20,000 Small Grant to be paid by Grant Agreement instead of SEUL dollars)
- Fiscal Sponsorship Renewals:
- Grant Applications by BBBC using SEUL's TIN

Board meeting follow up:

- Agenda for April Board Meeting
  - Leah Introduction
  - DEIA Training
  - Commissioner Hardesty
  - Still In Prison – Committee/coalition appointment?

- Other legislative advocacy?