

# SEUL Executive Committee - Agenda

August, 18<sup>th</sup> 2021 5-6:30 PM SE Uplift

<https://us02web.zoom.us/j/86593717564>

*Reminder: this meeting is open for anyone to attend and listen in, however, this is a forum for Executive Committee to conduct business on behalf of the Organization and they are the only participants permitted to actively engage unless outside feedback is solicited.*

## Operations & logistics

- Hiring Updates
  - Farewell to Eaen
  - Timeline for Hiring New ED
- Events Recap – Mixer, Exchange, Kukatonon youth, Small Grantees, Night Out for Safety and Liberation.

## SEUL Programming

- **Fiscal Sponsorship Program – Proposals to update: Policy, Admin fee, and grant procedures (30 mins) - Decision or Recommendation to Board required**

## Finances

- End of year Q4 actuals – looking great despite a COVID year of uncertainty
- Advance request for Grant year 2021/22 sent
- Proposed changes to Approved 21/22 Budget to pay for Board Facilitator Consultant

## Board meeting In September:

- Virtual or Hybrid?
- Agenda for Next Board Meeting
  - ED Hiring
  - Advocacy Request
  - Program Updates - FSP

## Committee Updates (if needed)

- Bylaws – Summer Break
- Finance
- Houselessness – Reallocate responsibilities
- Board Development – New Members & Orientation, Board Trainings
- Land Use & Transportation – Summer break
- DEIA Workgroup - Transition Break