



SE Uplift  
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## SE Uplift Neighborhood Coalition Board Meeting

Tuesday, September, 7 2021 – 7:00pm to 9:00pm

### Zoom Link:

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

Meeting ID: 837 1677 7616

Passcode: 364577

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

Time	Item	Presenter(s)	Info	Disc	Action
7:00	Introductions and Announcements (expanded to welcome new board members) - Small Group Breakouts	Tina Kimmey/Lindsey Johnson	X	X	
7:30	Meet the New Executive Director & Overview of hiring process	Hiring Committee & Anthony, NPN	X	X	
7:50	Committee Updates	Committee Chairs	X	X	
8:05	Year End Budget to Actuals 2021/22 Budget Update and Approval	Finance Committee, Leah Fisher	X	X	X
8:20	SEUL Reserve Policy	Finance Committee, Leah Fisher	X	X	X
8:35	Executive Director Report - Program Updates - Hiring Update - New Board Member Orientation	Leah Fisher	X		
8:50	Approval of July Minutes and Agenda	Tina Kimmey	X	X	X
9 pm	Adjourn	Tina Kimmey	X		

**Next Board Meeting:** October 4th, 2021, 7pm – 9pm

***Uplifting community advocacy since 1968.***

Ardenwald-Johnson Creek • Brentwood-Darlington • Brooklyn • Buckman • Creston-Kenilworth • Eastmoreland • Foster-Powell  
 Hosford-Abernethy • Kerns • Laurelhurst • Montavilla • Mt. Scott-Arleta • Mt. Tabor • North Tabor • Reed • Richmond  
 Sellwood-Moreland • South Tabor • Sunnyside • Woodstock