Southeast Uplift Executive Committee Meeting Minutes
September 22nd, 2021 at 5:00 pm – 6:00 pm
Via Zoom Conference Call

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

Attendance:
Tina Kimmey (Chair), Lindsey Johnson (Vice Chair), Leah Fisher (SEUL Interim ED), Kat West, Matchu Williams (SEUL Staff), Lotus R.

Operations & logistics
- Building Committee - yes or no
  - This will include helping with compiling the information.
    - Leah will reach out to the board to see if anyone would like to volunteer for now.
- Hiring Updates
  - Nancy starts on the 6th
  - Hiring for operations and office manager will be wrapped up by the end of this week
- Leadership transitions & Board Orientation
  - Current ExComm members will not stay on after November. Is there anyone we would specifically like to approach for this role?
  - Board orientation has been different every year for the past 5 years. If there is a new way that this could be done that is proposed by the new staff members, that would be fine!
- Welcoming New ED in October
  - Nancy starts on the 6th!
  - It’s all good to share that she is starting with people now.

Committee Updates (as needed)
- Bylaws
  - New members: Kat West
• Finance
  ○ Not meeting this month
  ○ Reserve policy was approved
• Houselessness
  ○ No updates, the meetings are for networking and sharing info and resources
• Board Development
  ○ No updates
• Land Use & Transportation
  ○ Getting it going again soon
• DEIA Workgroup
  ○ Been on pause, will get going again when Nancy comes on

Fiscal Sponsorship Approval
• Creston-Kenilworth Clean Up Project
  ○ Approved unanimously

Agenda for Next Board Meeting
• Celebrate Success
  ○ We have been doing some great work and getting a lot done, it should be recognized!
  ○ 15 minutes
• Advocacy request
  ○ For community policing.
  ○ This may take 20-30 minutes.
  ○ This committee was requested by the mayor, it happened, and now she’s trying to make sure there are actual next steps.
• Rob Nosse – Legislative Debrief and/or Redistricting update
  ○ This could wait until November
  ○ Would be a summary of session and an update about the redistricting
• Fiscal Sponsorship Program updates
  ○ Matchu has been working very hard to address some of the issues with gaps in information.
  ○ Educational and policy update
  ○ 30 min
• Presentation regarding community safety in the sense of gun violence
  ○ Info on grants to share
  ○ Perhaps this could be an event open to the community as opposed to a board meeting agenda
• Mt. Scott-Arletta Letter
  ○ 15 minutes