

BOARD of DIRECTORS MEETING

Monday, March 7, 2022 | 7pm - 9pm | Via Zoom

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

Meeting ID: 837 1677 7616 | Passcode: 364577

Time	Item	Presenter(s)	Info	Disc	Action
BOARD DISCUSSION AGENDA					
7:00	Call Meeting to Order - Mission + Community Agreements - Introductions + Announcements (<i>made in Zoom chat</i>)	Ash Hester, Co-chair			
7:05	Welcome + Seating of New Board Members - Elaine O'Keefe, Sellwood-Moreland Improvement League - Paul Leistner, Mount Tabor Neighborhood Association	Ash Hester, Co-chair			
7:10	Executive Session: Mediation Update	Ash Hester		X	
7:20	Executive Director Report	Nanci Champlin, ED	X		
7:25	Presentation of Revised Policies - Updated External Communications Policy - Updated Conflict of Interest Policy and Form	Sharon Wynde Board Administrator	X	X	
7:35	Committee Reports Executive (Ash) Finance (Lindy) Board Dev. (Tina) Houselessness Action (Stuart) Land Use + Transp. (Matchu)	Committee Chairs	X		
7:45	Bylaws Committee Update - Discuss Proposed Change to Allow for E-notification of Proposed Future Changes - Bylaw Change Recommendations Presentation	Kat West, Bylaws Committee Chair / David Atkin, Center for Nonprofit Law	X	X	
8:50	Adjourn to Board Business Meeting	Ash			
BOARD BUSINESS MEETING AGENDA					
8:50	Call Board Business Meeting to Order	Tina			
8:51	Vote to Approve February Board Meeting Minutes	Tina	X	X	X
8:53	Vote to Support Mediation Process	Tina			X
8:5	Vote to Change Bylaws To Allow For E-Notification	Tina	X		X
8:56	Vote to Adopt Revised External Communications Policy	Tina	X		X
8:57	Vote to Adopt Revised Conflict of Interest Policy	Tina	X		X
8:58	Vote to Support Safer Streets Advocacy Request	Tina	X		X
9:00	Adjourn	Tina			X
Next Board Meeting: Monday, April 4, 2022, 7pm – 9pm					