



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

**EXECUTIVE COMMITTEE MEETING**

**Monday, March 21, 2022 | 6:00-7:00pm | Via Zoom**  
<https://zoom.us/j/99810113751> Meeting ID: 998 1011 3751

*Reminder: The purpose of this meeting is for the SE Uplift Executive Committee to conduct organizational business. Anyone is invited to attend or listen in, however only committee members actively participate in these meetings unless otherwise noted in the agenda.*

<b>Time</b>	<b>Item</b>	<b>Presenter(s)</b>	<b>Info?</b>	<b>Vote?</b>
<b>6:00</b>	Welcome	Tina Kimmey, Co-chair		
<b>6:05</b>	ED Updates: Program, Operations, Finances - Partnership + Grantmaking Programs Manager Update - Draft FY 22-23 Program Highlights - Fiscal Sponsorship Program Updates - Committee Updates	Nanci Champlin, Executive Director		
<b>6:20</b>	Discuss Staff Recommendations: New and Renewing Fiscal Sponsorship Applications	Nanci Champlin	X	X
<b>6:35</b>	Board Meeting Follow-up - Neighborhood-Initiated Safe Streets Advocacy Letter - Adopt Final Board Meeting Recording Policy - Adopt Final External Communications Policy	Nanci Champlin / Sharon Wynde, BA	X	X
<b>6:50</b>	Planning Next Board Meeting / Set Agenda	Tina Kimmey, Co-chair		
<b>7:00</b>	Adjourn	Tina Kimmey, Co-chair		

**Motions**

- Motion to approve new fiscal sponsorships for Same Wave Radio and Stone Soup and renewals for Kerns NA, Sunnyside NA, Brooklyn Action Corps and Richmond NA
- Motion to approve the Neighborhood-Initiated Safe Streets Advocacy letter to PBOT as written
- Motion to adopt the Board Meeting Recording Policy as written
- Motion to adopt the updates to the External Communications Policy as directed by the board

***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