



Collaborating with the SE Portland community to build informed, inclusive, and participatory neighborhoods that support our social and ecological well-being since 1968.

BOARD of DIRECTORS MEETING

Tuesday, September 6, 2022 | 7 – 9pm | Via Zoom

<https://us06web.zoom.us/j/92334943945> | Meeting ID: 923 3494 3945

Time	Item	Presenter(s)	Info	Disc	Action
7:00	Call Meeting to Order - Mission + Community Agreements - Introductions + Announcements (<i>in Zoom chat</i>) - Recording Policy Announcements	Tina Kimmey, Board Chair			
7:05	Welcome Newly-Elected Board Members	Tina			
7:10	Seating of NA Board Members	Tina			X
7:20	Board Member Introductions	Tina			
7:50	Presentation: Portland Community College (PCC) Bond Measure (<i>advocacy request</i>)	Portland Community College	X	X	
8:05	Presentation: Ballot M112 to remove slavery clause from state constitution (<i>advocacy request</i>)	Oregonians United to End Slavery	X	X	
8:20	Board Networking Breakouts	Sharon Wynde, Board Administrator		X	
8:35	Executive Director Updates	Nanci Champlin, ED			
8:40	Committee Reports	Committee Chairs	X		
8:50	Adjourn to Board Business Meeting	Tina			
8:50	Vote to Approve July Board Meeting Minutes	Tina	X	X	X
8:51	Vote to Endorse PCC Bond Measure	Tina	X		X
8:53	Vote to Endorse Measure 112	Tina	X		X
8:55	Vote to Approve Board Officer Nominating Committee	Tina		X	X
8:57	Vote to Change “Fixed Asset” from \$1,500 to \$2,500	Tina	X		X
9:00	Adjourn	Tina			X

Next Board Meeting: Monday, October 3, 7-9pm