



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, September 19, 2022 | 5:30-7:00pm | 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.

Time	Item	Presenter(s)	Info	Vote
5:30	Welcome	Tina Kimmey, Chair		
5:35	Appoint Committee to Process Allen Field’s Grievances	Tina Kimmey	X	X
5:45	Review Fiscal Sponsorship Renewal for BBBC	Nanci Champlin, ED	X	X
5:50	Review Draft FY 22-23 Board Meeting Schedule	Nanci Champlin		X
6:10	Update: October Board Meeting Charter Change Presentations Discussion: Hold a Board to Vote on Endorsement?	Nanci Champlin		X
6:30	Discuss Board Member Retreat	Nanci Champlin		
6:45	ED Update	Nanci Champlin	X	
6:55	Set Agenda for Next Board Meeting	Tina Kimmey		
7:00	Adjourn	Tina Kimmey		

Anticipated Motions

- Motion to appoint (name members) to Grievance Committee to review Allen Field’s grievances
- Motion to renew the fiscal sponsorship of Black and Beyond the Binary Collective
- Motion to advance to the board the proposed FY 22-23 board meeting schedule
- Motion to ask the board to vote on endorsing the charter change ballot measure

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