



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

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## 2022 BOARD + STAFF RETREAT AGENDA

Saturday, November 19 | 12:45-5pm | Light Refreshments Provided  
Native Arts and Culture Center | 800 SE 10<sup>th</sup> Avenue (Second Floor)

### LOGISTICS

- **AFTER 5PM FRIDAY:** *If you need to reach Nanci regarding the retreat any time after 5pm Friday, please call or text her at 503.821.9843. Email may not be responded to in time.*
- **AFTER 1PM SATURDAY:** *If you arrive after 1pm, please text or call Beckett Royce, NACC Facilities Manager at 503-750-7133 to let her know you are part of our group so she can meet you at the door to let you in.*

**To ensure everyone's safety, all attendees are expected to follow these COVID-19 protocols:**

- *All participants must be vaccinated unless they possess a medical waiver.*
- *All participants must bring a negative test result taken the day of the event.*
- *The meeting room is very spacious, has high ceilings, and proper ventilation.*
- *Masks are optional. SE Uplift will supply masks and hand sanitizer.*

**This retreat will be in-person only. Members of the public who wish to observe are welcome and must [REGISTER HERE](#) by 5pm Friday, November 18 so we may plan accordingly.**

**Accessibility:** This building is located on the corner of SE 10<sup>th</sup> Ave and Belmont Street. The entrance faces SE 10<sup>th</sup> Avenue. It can be reached via TriMet Bus #15. There is limited parking in the small lot in the back of the building via SE Belmont Street. Non-metered street parking is also available. Bikes may be locked outdoors or brought in. The second floor is accessible via stairs and a freight elevator. This four-hour event will feature a blend of sitting and standing activities.

### SE UPLIFT'S MISSION + VALUES

**MISSION:** To collaborate with the SE Portland community to build informed, inclusive, and participatory neighborhoods that support our social and ecological well-being. (SE Uplift also joyfully supports Northeast neighborhoods south of I-84.) [See the district map here.](#)

### WE BELIEVE IN:

- **Relationship-Building:** Personal connections and networks strengthen our communities.
- **Community Involvement:** Organized neighbors can shape the future of our communities, including envisioning and enacting positive change. Through collaboration, we co-create the communities we want to inhabit.

- **Grassroots Democracy:** We all have a role in determining the character and future of our city through grassroots, bottom-to-top participation.
- **Sharing, Teaching and Learning:** With tools, support, and opportunities to connect, we can effect positive change.
- **Diversity and Inclusiveness:** In an inclusive, multicultural environment, through which we can explore our differences and come together around common interests and goals. You can find our Diversity, Equity, Inclusion and Accessibility statements and lenses here: <https://www.seuplift.org/deia-statements-documents/>(opens in a new tab)
- **Building Capacity:** We strengthen our communities as we strengthen our neighborhood associations, community-based organizations and business districts.

## FOOD FOR THOUGHT FOR VISION EXERCISE

One of SE Uplift’s superpowers is that we can accomplish more together - as a broad coalition of organization and individuals - than any single one of us can achieve alone. With that in mind, looking out 5-10 years from now, consider what are our hopes and dreams for the future of the district? If we achieve our wildest dreams, what will it be like to live, work and play here ten years from now? What problems would we have solved? What will have changed for the better?

## ICE BREAKER QUESTION

In one minute or less: What drives your passion for civic engagement?

RETREAT AGENDA	
12:00	<i>Space accessible for set-up by staff and board volunteers</i>
12:45	<b>Arrival, Refreshments, Mingle + Settle In</b>
1:00	<b>Welcome and Introductions</b> <i>(Dave Weaver, Board Chair / Nanci Champlin, Executive Director)</i>
1:35	<b>Board Knowledge + Skill Building: Topics for Board Learning Sessions</b> <i>(Sharon Wynde, Board Administrator)</i>
2:00	<b>Building Our Vision</b> <ul style="list-style-type: none"> <li>- Overview + Altitude: Thinking Aspirationally <i>(Nanci)</i></li> <li>- Guess Who: Sample Vision Statements <i>(Sharon)</i></li> <li>- Warm Up Exercise: Ways We Are Living Our Mission + Values, and Ways We Can Improve <i>(Kat West, Vice Chair)</i></li> <li>- Visioning Breakouts + Group Report-Outs <i>(Nanci)</i></li> </ul>
3:20	<i>Break</i>
3:30	<b>Formalizing Our Committees</b> <ul style="list-style-type: none"> <li>- Committee Overview: Types, Powers, Charters <i>(Kat)</i></li> <li>- Honing Committee Priorities: Ideas, Partners Activities <i>(Nanci)</i></li> <li>- Roundtables: Drafting Committee Charters + Group Report-outs <i>(Nanci)</i></li> </ul>

4:45	<b>Next Steps + Closing Thoughts</b> <i>(Nanci and Dave)</i>
5:00	<b>Adjourn</b>
<i>5:30</i>	<i>Clean-up completed (board and staff volunteers put tables and chairs away)</i>