



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, November 21, 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 and Introductions	Dave Weaver, Chair		
5:40	Review Fiscal Sponsorship Application for Friends of Good Rain	Nanci Champlin, ED	X	X
5:45	ED Update	Nanci		
5:55	Committee Updates: Nominations, Board Development, LU/T, Houselessness Action, Finance	Committee Members	X	
6:10	Board and Staff Retreat Debrief	Sharon Wynde, Board Administrator		
6:20	Review Final Draft Updated Community Agreements	Sharon		X
6:30	Review Draft Standing Rules for Committees	Kat West, Vice Chair		X
6:50	Set Agenda for December Board Meeting	Dave / Nanci		
7:00	Adjourn	Dave Weaver		

Anticipated Motions

- Motion to approve fiscal sponsorship of Friends of Good Rain
- Motion to send the final draft Community Agreements to the Board for adoption
- Motion to adopt standing rules for committees as presented

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