

**EXECUTIVE COMMITTEE MEETING**

Tuesday, January 17, 2023 | \*5:30-6:55pm | 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. Guests are 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 / Call Meeting to Order	Dave Weaver, Chair		
5:35	Executive Session: Consultation with Legal Counsel Regarding Grievances Response	David Atkins, Center for Nonprofit Law	X	
5:50	Vote to Adopt Legal Counsel Recommendation for Board Action Related to Grievances Response	Dave Weaver, Chair		X
5:55	Review New Fiscal Sponsorship Applications	Nanci Champlin, ED	X	X
6:00	ED Update	Nanci		
6:10	Committee Updates - Review Final Draft Committee Charters - Board Development - LU/T - Houselessness Action - Finance	Committee Members	X	X
6:40	Set Agenda for February Board Meeting	Nanci Champlin		
6:50	Proposed Meeting Format Changes	Dave Weaver		
6:55	Adjourn	Dave Weaver		

\*Due to MLK Jr Day on Monday, January 16th, the Land Use & Transportation Committee is meeting at 7pm so we will adjourn a few minutes early. In future months, the ExCom meeting will be from 5:30-7:30 in Zoom and LU/T will continue its Monday meetings.

Anticipated Motions

- Motion to adopt legal counsel recommendation for board action pertaining to grievance response
- Motion to approve fiscal sponsorship applications for Brentwood-Darlington NA, Congo Peace Project
- Motion to advance final draft charters for XX committees to the full board for adoption

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