



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**

Tuesday, February 21, 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	ED Update	Nanci Champlin, ED	X	
5:45	Review of Final Draft Vision Statements	Nanci		X
6:00	Fiscal Sponsorship Renewal: Brentwood Darlington NA	Nanci	X	X
6:05	Committee Next Steps	Kat West, Vice Chair Sharon Wynde, Board Administrator Nanci	X	
6:20	Committee Updates - Board Development - LU/TC - Houselessness Action - Finance	Committee Members	X	
6:35	Set Agenda for February Board Meeting	Nanci	X	
6:50	Adjourn	Dave	X	

Anticipated Motions

- Motion to advance two final drafts of the vision statement to the board
- Motion to approve the fiscal sponsorship renewal for Brentwood Darlington NA

***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