



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, March 21, 2023 | 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 Executive Committee to conduct organizational business. Members of the public are invited to 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	Dave Weaver, Chair		
5:35	Executive Session: Grievance Consideration	Nanci Champlin, Executive Director	X	
5:45	Vote to Approve Grievance Findings + Recommendations	Dave		X
5:50	Tentative: Executive Session to Consult with Legal Counsel Regarding the City's Insurance Contract Request	Nanci David Atkin, Center for Nonprofit Law		
6:15	Tentative: Vote to Advance Insurance Request to the Board for Decision	Dave		X
6:20	Consider Fiscal Sponsorship Renewal for Brooklyn Action Corps, Creston-Kenilworth NA, Kerns NA, MT. Tabor NA, North Tabor NA, PDX Women of Color, Richmond NA and Sunnyside NA	Nanci	X	X
6:35	ED Update	Nanci	X	
6:45	Set Agenda for April Hybrid Board Meeting	Nanci		
7:00	Adjourn	Dave Weaver		

Anticipated Motions

- Motion to approve the grievance Findings and Recommendations
- Motion to advance the City's insurance contract request to the full board for a final decision.
- Motion to renew fiscal sponsorship of Brooklyn Action Corps, Creston-Kenilworth NA, Kerns NA, MT. Tabor NA, North Tabor NA, PDX Women of Color, Richmond NA, and Sunnyside NA

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 Hosford-Abernethy • Kerns • Laurelhurst • Montavilla • Mt. Scott-Arleta • Mt. Tabor • North Tabor • Reed • Richmond
 Sellwood-Moreland • South Tabor • Sunnyside • Woodstock