

BOARD of DIRECTORS MEETING

Monday, April 3, 2023 | 7–9pm

The purpose of this meeting is for the Board of Directors to tend to the business of the organization. Participation is intended for board members only, unless otherwise stated by the chair or in the agenda. However, members of the public are invited to observe this open meeting. Please register to attend via Zoom: https://us06web.zoom.us/webinar/register/WN_5dADriFYSPCUdnDvwLtxPw

TIME	ITEM	PRESENTER(S)	INFO	DISC	ACTION
<i>Informal board member in-person networking: 6:30-7:00</i>					
7:00	Call Meeting to Order Introductions + Announcements	Dave Weaver, Board Chair	X		
7:15	Executive Director Updates	Nanci Champlin, ED	X	X	
7:35	Board Learning Topic: Open Meetings	Kat West, Vice Chair	X	X	
7:55	Board Networking: Future Board Learning Topics	Nanci		X	
8:10	Committee Reports - Houselessness Action - Finance - Board Development - Executive - Land Use + Transportation - Climate Justice Action - Civic Engagement - Inclusion, Diversity, Equity, Accessibility	Committee Chairs or Staff: - Stuart Zeltzer - Doug Waugh, Treasurer - Kat - Dave - Nanci - Anna Weichsel - Lauren Cieurca - Nanci	X	HAC Endorse- ment request	
8:50	Adjourn to Board Business Meeting				
TIME	ITEM	PRESENTER(S)	INFO	DISC	ACTION
8:50	Vote to Approve the March Board Meeting Minutes	Dave	X	X	X
8:52	Vote to Authorize Spending \$12k from the Building Reserve Fund for Sprinklers and Flooring Upgrade	Dave	(Discussion during ED Update)		X
8:55	Vote To Endorse Right to Rest Campaign (HB3501) and Approve Advocacy Statement for SEUL Website	Dave	(Discussion during HAC Update)		X
8:58	Vote to Support Letter to Rep. Maxine Dexter Requesting a Fair Hearing on HB3501	Dave	(Discussion during HAC Update)		X
9:00	Adjourn	Dave			X

NEXT BOARD MEETING: MONDAY, MAY 1, 7-9PM