



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, May 21, 2024 | 5:30-6:45pm | Via Zoom

Join Zoom Meeting: <https://us06web.zoom.us/j/99810113751> | Meeting ID: 998 1011 3751

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, President		
5:32	Decide whether to recommend to the board that SE Uplift support the efforts of the four SE Neighborhood Associations in City Council Voting District 4 to remain in the coalition	Nanci Champlin, ED and the Presidents from Neighborhood Associations in Ardenwald Johnson Creek, Eastmoreland, Reed, and Sellwood-Moreland		X
5:45	Draft FY 24/25 Budget Update	Nanci		X
6:00	Decide on amending the February 2024 Executive Committee meeting minutes to include more details about the fiscal sponsorship program fee decision	Nanci		X
6:10	Fiscal Sponsorship Program Update + Renewals - Brooklyn Action Corps - Brooklyn Bloom Club - Samewave Media	Nanci		
6:15	Decide whether to recommend to the board that we participate in FutureGood’s three-year strategic planning program cohort	Nanci	X	X
6:40	Set Agenda for June 3 Board Meeting	Nanci		
6:45	Adjourn	Dave		

### Anticipated motions:

- Motion to recommend to the board that SE Uplift support the effort by neighborhood associations in Ardenwald-Johnson Creek, Eastmoreland, Reed, and Sellwood-Moreland to remain in SE Uplift Neighborhood Coalition.
- *[Placeholder: Motion to recommend to the Board that they adopt the FY 24/25 Operating budget as presented.]*
- Motion to amend the February 2024 Executive Committee meeting minutes to include staff’s recommendation to switch to a flat 7.5% fee structure, ExCom’s guidance that empowered staff to make programmatic decision like this, and the agreement that staff would continue to provide the ExCom/Board with our standard materials (applications, evaluations, and summary slides) for applicants.
- Motion to recommend to the board that we participate in FutureGood’s three-year strategic planning program cohort.