



Collaborating with the SE Portland community to build informed, inclusive, and participatory neighborhoods that support our social and ecological well-being since 1968.

BOARD OF DIRECTORS MEETING AGENDA

Monday, June 3, 2024 | 7 – 9pm | Via Zoom

<https://us06web.zoom.us/j/92334943945> | Meeting ID: 923 3494 3945

| Time | Item | Presenter(s) | Info | Disc | Action |
|------|--|---|------|------|--------|
| 7:00 | Call Board Meeting to Order / Welcome + Overview | Dave Weaver, President | | | |
| 7:05 | Seating of New Board Members - Jane Monson, Eastmoreland Neighborhood Association - Beth Pfunder, Reed Neighborhood Association | Dave | | | X |
| 7:15 | Celebrating Our Accomplishments | Nanci | | | |
| 7:20 | Advocacy Request from Land Use + Transp. Committee: Reaffirm Support for Making Powell Blvd. Crossing Safe for All at 70s Greenway | Matchu Williams, Staff | X | X | X |
| 7:25 | Proposal to Establish Quarterly In-Person Only Board Meetings (March, June, September, December) | Nanci | | X | X |
| 7:30 | Consideration of Request from Neighborhood Associations in Ardenwald-Johnson Creek, Eastmoreland, Reed and Sellwood-Moreland to Remain with SE Uplift | Nanci, NA Board Presidents | X | X | X |
| 7:45 | Update Bylaw Geographic Area, Number of Directors | Nanci + Kat West, Vice President | | X | X |
| 8:00 | Finance Committee Business - Review April Balance Sheet - Discuss Executive Committee Recommendation to Extend Directors & Officers Insurance to Eligible Community Based Organizations Represented on the Board - Adopt Final Draft FY 24-25 Organizational Budget | Finance Committee Members Doug Waugh (Treasurer) and Sharon Wynde, and Nanci | | X | X |
| 8:35 | Adopt Final Draft FY 24-25 Scope of Work | Nanci | X | X | X |
| 8:50 | Vote to Approve May Board Meeting Minutes | Dave | X | | X |
| 8:55 | Calendar Items | Lisa Sloan, Board Admin | | | |
| 9:00 | Adjourn | Dave | | | |

Reminder: No July Board meeting.

Next Meeting: Monday, August 5, 7-9pm (Hybrid Zoom and at SE Uplift: 3534 SE Main Street)