

BOARD OF DIRECTORS MEETING AGENDA

Due to Labor Day: Tuesday, September 3, 2024 | 7 – 9pm

Board members are expected to make every effort to attend in person at least once per quarter, especially in September, December, March and June

In person: 3534 SE Main Street / Via Zoom: <https://us06web.zoom.us/j/92334943945> | Meeting ID: 923 3494 3945

Time	Item	Presenter(s)	Info	Disc	Action
6:00	Board Member Social Hour <i>(Food and drink provided)</i>	RSVP to lsloan@ccintersections.com			
7:00	Call Board Meeting to Order / Welcome + Overview	Dave Weaver, President			
7:05	Board Officer Election	Kat West, Board Devel. Cmmttee		X	X
7:20	Executive Director Update	Nanci Champlin		X	
7:30	Committee Updates <ul style="list-style-type: none"> • IDEA Committee, • Climate Justice Action Committee, Anna Weichsel • Houselessness Action Committee, Dave Weaver • Land Use + Transportation Committee, TBD • Finance Committee, Doug Waugh <ul style="list-style-type: none"> ○ Review July Balance Sheet 	Committee Chairs		X	
7:50	Board Member Breakout Discussions: Preparing for the City Government Transition Events Breakout I: District 3 Candidate Mixer and Open House <i>(Thursday, September 5, 6-8pm at SE Uplift)</i> Discussion: How the Board Can Help Make it a Success Breakout II: District 3 Candidate Forum on Housing + Houselessness <i>(Thursday, September 26, 6-8pm at PCC Southeast)</i> Discussion: Questions for the Candidates	Board Members Will Rotate Between Two Facilitated Breakout Discussions		X	
8:40	Adjourn to Business Meeting	Dave			
8:40	Executive Session: Executive Director Performance Review	Kat			X
8:55	Vote to Adopt the August Board Meeting Minutes	Dave		X	X
9:00	Adjourn				

Next Board Meeting : Monday, October 7, 7-9pm