



We collaborate with the District 3 community to build informed, inclusive, and participatory neighborhoods that support our social and ecological well-being.

EXECUTIVE COMMITTEE MEETING

Wednesday, October 16, 2024 | 5-6:00pm | 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
5:00	Welcome / Call Meeting to Order	Ash Hester, President		
5:02	Adopt Process for Conducting an Annual Executive Director Performance Review	Kat West, Vice President	X	X
5:12	Discuss Adopting a Rolling Board Member Application Period for At-large, Business District + Community-Based Org Board Seats	Kat, Board Dev. Comm	X	X
5:22	Discuss Treasurer Recruitment	Kat / Nanci Champlin, ED		
5:30	Fiscal Sponsorship Program Updates	Nanci	X	
5:35	Discuss Tabor Commons Property Assessment Timeline	Nanci		
5:55	Set Agenda for November Board Meeting	Ash / Nanci		
6:00	Adjourn	Ash		

Anticipated motions:

- *Motion to adopt the process for conducting annual Executive Director performance reviews as presented.*
- *Motion to formalize a rolling Board Member application period for at-large, Business District + community-based organization Board of Director seats*