

## NOVEMBER BOARD OF DIRECTORS MEETING AGENDA

Monday, November 4, 2024 | 7 – 9pm

In-person: 3534 SE Main Street

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

*This meeting is for the Board of Directors to conduct organizational business. As such, only board members actively participate in discussions unless otherwise noted in the agenda or at the discretion of the President. Guests are welcome to observe.*

Time	Item	Presenter(s)	Info	Disc	Action
6:00	<b>Board Member Pre-Meeting Social Hour</b>				
7:00	<b>Call Board Meeting to Order / Welcome + Overview</b>	Ash Hester, President			
7:03	<b>Executive Director Updates</b>	Nanci Champlin	X	X	
7:15	<b>District 3 Priorities Summit, Part II: Recapping Draft Priorities &amp; Identifying Other District Stakeholders</b>	Ash + Nanci	X	X	
7:40	<b>Discuss SE Uplift’s Tabor Commons Property</b>	Nanci + ExCom		X	
8:20	<b>Committee Updates</b> <ul style="list-style-type: none"> <li>Executive Committee</li> <li>Houselessness Action Committee</li> <li>Board Development Committee</li> <li>Land Use + Transportation Committee</li> <li>Finance Committee</li> </ul>	Committee chairs, staff	X	X	
8:52	<b>Adjourn to Business Meeting</b>				
8:52	Vote to Adopt the October Board Meeting Minutes	Ash			X
8:53	Vote to Adopt Rolling Recruitment for Non-NA Board Positions				X
8:55	Vote to Adopt an Updated Financial Policy				X
8:57	Vote To Elect Sharon Wynde as Interim Treasurer, and Rachel Davies as At-Large Board Member				X
8:59	Vote to form a Task Force to Explore Selling Tabor Commons				X
9:00	Adjourn				

**Next Board Meeting Monday, December 2, 7-9pm Please aim to attend this meeting in person.**