



EXECUTIVE COMMITTEE MEETING

Tuesday, December 17, 2024 | 6-7pm | 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
6:00	Welcome / Call Meeting to Order	Ash Hester, President		
6:02	ED Updates	Nanci Champlin		
6:07	Fiscal Sponsorship Program Updates	Nanci Champlin		Χ
6:15	Adopt Action Items to Advance the 2025 ED Review	Kat West, Vice President		
6:30	Adjourn	Ash		

Anticipated motions:

• Motion to affirm staff approval of fiscal sponsorship for the organizations presented to the Executive Committee between April and November 2024 with no change to their fiscal sponsorship agreements, as discussed at this meeting.