

SEPTEMBER BOARD OF DIRECTORS MEETING AGENDA

Tuesday, September 2, 2025 | 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	Dinner + Pre-meeting Networking for Southeast Uplift Board Members				
7:00	Welcome, Announcements + Agenda Overview	<i>Ash Hester, President</i>	X		
7:05	Introductions and Seating of New Board Members	<i>Ash</i>		X	X
7:15	Board Officer Elections	<i>Kat West, Vice President</i>		X	X
7:30	Discussion: Updating Bylaws to Reflect Revised Mission	<i>Ash</i>	X	X	
7:40	Executive Director Updates	<i>Nanci Champlin</i>			
7:45	Committee Updates				
	<ul style="list-style-type: none"> Land Use + Transportation Committee: Discuss Recommended Transportation Priorities (10 mins) 	<i>Matchu Williams, Neighborhood Planning and Liaison Mgr.</i>	X	X	
	<ul style="list-style-type: none"> Tabor Commons Task Force: Next Steps (15 mins) 	<i>Daniel Portis Cathers + Sharon Wynde, co-chairs</i>		X	
	<ul style="list-style-type: none"> Finance Committee: Discuss Proposed Budget Amendments, Review August Balance Sheet (15) 	<i>Sharon Wynde, Interim Treasurer</i>	X	X	
	<ul style="list-style-type: none"> Climate Justice Action Committee (3 mins) 	<i>Anna Weichsel, chair</i>		X	
8:30	Adjourn to Business Meeting				
8:30	Vote to Adopt the August Board Meeting Minutes	<i>Ash</i>			X
8:33	Vote to Update Mission Statement in the Bylaws				X
8:35	Vote to Adopt Recommended Transportation Priorities				X
8:37	Vote to Adopt Tabor Commons Task Force Recommendation				X
8:38	Vote to Accept the July Balance Sheet				X
8:40	Vote to Amend the Budget as Proposed				X
8:42	Adjourn to Executive Session for ED Performance Review				
8:43	Annual Board Review of Executive Director		X	X	X
9:00	Adjourn				

NEXT BOARD MEETING IS MONDAY OCTOBER 6, 7-9 PM