

SEPTEMBER BOARD OF DIRECTORS MEETING AGENDA

Monday, October 6, 2025 | 7 – 9pm

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	Dinner + Pre-meeting Networking for Southeast Uplift Board Members				
7:00	Welcome, Announcements + Agenda Overview	Ash Hester, President	X		
7:05	Introductions and Seating of Board Members	Ash		X	X
7:30	Executive Director Updates	Nanci Champlin		X	
7:40	Committee Updates				
	• Land Use + Transportation Committee (4 mins)	Matchu Williams (staff)	X	X	
	• Tabor Commons Task Force (3 mins)	Daniel Portis Cathers + Sharon Wynde, co-chairs		X	
	• Finance Committee (5 mins)	Steve Fisher, Treasurer	X	X	
	• Climate Justice Action Committee (3 mins)	Sarah Bunger (staff)		X	
7:55	Adjourn to Business Meeting				
7:55	Vote to Adopt the September Board Meeting Minutes	Ash			X
7:57	Vote to Accept the August Balance Sheet				X
8:00	Adjourn To District 3 Collaboration Meeting				X
8:00	District 3 Collaboration: Community Care and Safety	Ash/Nanci		X	
9:00	Adjourn				

NEXT BOARD MEETING IS MONDAY, NOVEMBER 3, 7-9 PM