

EXECUTIVE COMMITTEE MEETING

Monday, October 20, 2025 | 6:00-7:00 pm | [Via Zoom](#)

<https://us06web.zoom.us/j/88119755685> Meeting ID: 881 1975 5685

Reminder: 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.

ATTENDANCE

ExCom Members Present: **Ash Hester**, President
Matt Lembo, Vice President
Rachel Davies, Secretary
Sharon Wynde, Co-Treasurer

ExCom Members Excused: Steve Fisher, Co-treasurer (sent regrets)

Staff Present: **Nanci Champlin**, Executive Director

EXECUTIVE COMMITTEE MEETING

6:06 PM Called the meeting to order and welcomed everyone - *Ash Hester, President*

6:15 PM Fiscal Sponsorship Updates – *Nanci Champlin, Executive Director*

Renew:

- Mt. Scott Arleta NA
- Gym Space Equity

New Applicants:

- Portland Anti-Racism League
- The Nonprofit Confluence Summit

The committee discussed the 2 new applicants and 2 renewals and one amended contract, then discussed the structure of the grading rubric for applications and how it is used to evaluate projects across fit, risk, capacity and other factors.

- **Vote to approve fiscal sponsorship renewal for Mt. Scott Arleta NA, Gym Space equity and Black and Beyond the Binary Collective**

Motioned: Ash Hester

Seconded: Rachel Davies

In favor: 3

Opposed: 0
Abstentions: 0
Result: The motion passed.

- **Vote to approve new fiscal sponsorship for Portland Anti-Racism League and the Nonprofit Confluence Summit**

Motioned: Ash Hester
Seconded: Rachel Davies
In favor: 3
Opposed: 0
Abstentions: 0
Result: The motion passed.

6:34 PM Tabor Commons – Next Steps – *Sharon Wynde, Task Force Co-Chair*

The Executive Committee discussed the counterproposal from B3C and the Tabor Commons Task Force's suggested recommendation to the board for a response. ExCom agreed with the recommendations with Matt suggesting a simpler process for documenting progress by the end of year one.

- **Vote to adopt the Tabor Commons Task Force recommendations to the board as discussed.**

Motioned: Ash Hester
Seconded: Matt Lembo
In favor: 3
Opposed: 0
Abstentions: 0
Result: The motion passed.

7:00 PM **Community Care and Safety Discussion – Next Steps** – *Nanci Champlin, Executive Director*

- Nanci introduced a framework to keep this initiative moving forward that includes action items for partnering with district Neighborhood Associations and community based organizations to plan activities that respond to community needs. The Committee discussed the timeline for this initiative and the best way to ensure it stays on track.
- **Vote to adopt the framework discussed for advancing the Community Care and Safety Initiative**

Motioned: Ash Hester
Seconded: Matt Lembo
In favor: 3
Opposed: 0
Abstentions: 0
Result: The motion passed.

7:38 PM Set November Board Meeting Agenda - Nanci Champlin and Ash Hester

- ED Updates
- Present Community Care and Safety Next Steps
- Committee Updates
 - Q1 Financial Report
 - Tabor Commons Task Force Next Steps
 - Climate: Critical Energy Infrastructure Hub presentation
- Business Meeting

7:55 PM Adjourned - Ash Hester, President

Next Executive Committee meeting: Monday, November 17, 2025 from 6-7pm, via Zoom.