

## DECEMBER BOARD OF DIRECTORS MEETING AGENDA

**Monday, December 1, 2025 | 7:00 PM – 9:00 PM**

In Person: 3534 SE Main Street | Via Zoom: <https://us06web.zoom.us/j/92334943945>

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		
7:15	Introductions + Seating of New Board Members	Ash		X	X
7:25	Community Small Grant Program ‘26 Recommendations	Alex Cherin, staff		X	
7:55	Committee Updates				
	● Tabor Commons Task Force (5 mins) <a href="#">Update and Next Steps</a>	Sharon Wynde, Daniel Portis Cathers, chairs		X	
	● Climate Justice Action Committee (10 mins) <a href="#">Discuss CEI Hub Task Force Sign-On Letter Request</a>	Anna Weichsel, Chair	X	X	
	● Finance Committee (10 mins) <a href="#">Review October Balance Sheet</a>	Steven Fisher, Treasurer	X	X	
	● Community Care and Safety Task Force (15 mins) <a href="#">Updates and Next Steps</a>	Chair (TBD)		X	
	● Land Use + Transportation Committee (10 mins) <a href="#">Discuss LUTC Rec. re: 82<sup>nd</sup> Ave. Transit Project</a>	Matchu Williams, staff		X	
	● Executive Committee (2 mins) <a href="#">November Meeting Summary</a>	Matt Lembo, Vice President	X	X	
8:52	Adjourn to Business Meeting				
8:52	Vote to Adopt the November Board Meeting Minutes	Ash			X
8:54	Vote to Support Full Business + Transit (BAT) Lanes in the 82nd Avenue Transit Project				X
8:56	Vote to Adopt Community Small Grant Program 2026 Grantee Recommendations				X
8:58	Vote to Sign on to Critical Energy Infrastructure Hub Letter of Support				X
8:59	Vote to Accept the October Balance Sheet as Presented				X
9:00	Adjourn				

**REMINDER: NO JANUARY MEETING | NEXT BOARD MEETING: MONDAY, FEBRUARY 2, 7-9 PM**