

FEBRUARY BOARD OF DIRECTORS MEETING AGENDA

Monday, February 2, 2026 | 7:00 PM – 9:00 PM

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

This meeting is for the Board to conduct organizational business, however the public is 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	Ash Hester, President	X		
7:06	Introduction + Seating of New Board Member	Ash		X	X
7:15	Executive Director Updates (Programs + Operations)	Nanci Champlin		X	
7:30	Board Engagement in Community Small Grants Program	Nanci	X	X	
7:45	Committee Updates				
7:45	<ul style="list-style-type: none"> Land Use + Transportation Committee (15 mins) Updates and Next Steps 	Matchu Williams, Staff		X	
8:00	<ul style="list-style-type: none"> Tabor Commons Task Force (15 mins) Updates and Next Steps 	Sharon Wynde, Daniel Portis Cathers, Chairs		X	
8:05	<ul style="list-style-type: none"> Finance Committee (15 mins) Q2 Financial Report 	Steven Fisher, Treasurer	X	X	
8:20	<ul style="list-style-type: none"> Community Care + Safety Task Force (5 mins) Updates and February Meeting Topic 	Amit Zinman, Chair		X	
8:25	<ul style="list-style-type: none"> Climate Justice Action Committee (5 mins) Updates and Next Steps 	Anna Weichsel, Chair		X	
8:40	<ul style="list-style-type: none"> Executive Committee (5 mins) December and January Meeting Summaries 	Matt Lembo, Vice President	X	X	
8:45	External Communications Policy Updates	Ash	X	X	
8:50	Adjourn to Business Meeting				
8:50	Vote to Adopt the December Board Meeting Minutes	Ash			X
8:53	Vote to Accept the Q2 Financial Report as Presented				X
8:56	Vote to Update the External Communications Policy				X
9:00	Adjourn				

REMINDER: NEXT BOARD MEETING: MONDAY, MARCH 2, 7-9 PM