



*We collaborate with the District 3 community to build informed, inclusive, and participatory neighborhoods that support our social and ecological well-being.*

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## EXECUTIVE COMMITTEE MEETING

**Monday, January 19 2026 | 6-7 PM | Via Zoom**

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

*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.*

Time	Item	Presenter(s)	Info	Vote
<b>6:00</b>	Welcome / Call Meeting to Order	Ash Hester, President		
<b>6:02</b>	Executive Director Updates	Nanci Champlin, ED		
<b>6:10</b>	Fiscal Sponsorship Program Updates	Nanci	X	X
<b>6:15</b>	Discuss Updates to the External Communications Policy	Nanci	X	X
<b>6:25</b>	Discuss Clarification to the Code of Conduct Policy	Nanci	X	X
<b>6:35</b>	Review Opportunities for Strengthening Board Involvement in the Community Small Grants Program	Nanci		
<b>6:45</b>	Develop February Board Meeting Agenda	Nanci / Ash		
<b>6:55</b>	Review Board Orientation Run of Show	Nanci / Ash		
<b>7:00</b>	Adjourn	Ash		