SE Uplift
NEIGHBORHOOD COALITION

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

EXECUTIVE COMMITTEE MEETING MINUTES

Monday, February 16, 2026 | 6:00-7:00 pm | Via Zoom

ATTENDANCE

ExCom Members Present:	**Ash Hester**, President **Matt Lembo**, Vice President **Steve Fisher,** Treasurer
ExCom Members Excused:	**Dave Weaver,** Past President (Advisory Role) **Rachel Davies**, Secretary
Staff Present:	**Nanci Champlin**, Executive Director

EXECUTIVE COMMITTEE MEETING

6:08 PM Call to order and welcome - Ash Hester, President

- Quorum is met
- Reviewed revised agenda. No changes.

6:10 PM Preparing for the annual ED Review Process - Ash Hester, President

- Discussed structure and timeline of 360-style review including sending out survey, recruiting additional board members to participate in narrative evaluations and incorporating goals from previous review.
- ExCom will get survey out by end of February. Hoping to complete this process by April board meeting so we have time to include necessary funding in the budget.

6:21 PM Executive Director Updates - Nanci Champlin, Executive Director

- Tabor Commons Task Force will provide a memo to the Board regarding their meeting with Commercial RE Broker Todd DeNeffe. ExCom to provide feedback by Friday on draft letter to B3C included in the memo.
- City will not update ONI Standards before releasing the District Coalition RFP. Timeline still TBD. Process will include two rounds of public input and adoption by Council. City is pursuing making the Standards an Administrative Rule instead of the current "nonbinding policy". City will enlist input from DCOs on draft but asked DCOs to contain initial feedback to a small group. ExCom is requested to provide feedback on specific changes or focus areas by its March meeting.

- Provided an overview of modified Budget and Scope of Work adoption timeline in light of uncertain timing of the upcoming District Coalition RFP process.
- The framework for the Scope of Work will not be known until RFP is released. Recommended that the Board focus its input for the RFP on near-term changes to the "Civic Engagement" section of the current scope.

7:30 PM Review Draft Board Governance Cycle – Nanci Champlin, Executive Director

- ExCom provided feedback on a draft typical annual lifecycle of Board activities across three areas: Executive Leadership (Board and ExCom), Finance, and Programs + Operations. The board will provide final input at the March board meeting.

7:32 PM Fiscal Sponsorship Updates - Nanci Champlin, Executive Director

VOTE to approve fiscal sponsorship for Oregon Healing Arts Network

Motioned: Ash
Seconded: Steve
In Favor: 3
Opposed: 0
Abstentions: 0
Result: The motion carries.

VOTE to renew fiscal sponsorship for Camp OUT and Brooklyn Action Corps:

Motioned: Ash
Seconded: Steve
In Favor: 3
Opposed: 0
Abstentions: 0
Result: The motion carries.

7:35 PM Set March Board Meeting Agenda - Nanci Champlin, Executive Director

7:44 PM: Adjourn - Ash Hester, President

Submitted by Matt Lembo, Vice President.