

## MARCH BOARD OF DIRECTORS MEETING AGENDA

Monday, March 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; 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		
7:02	Executive Director Updates	Nanci Champlin, ED		X	
7:12	Committee Updates				
7:12	• Land Use + Transportation Committee	Matchu Williams, Staff		X	
7:17	• Tabor Commons Task Force	Sharon Wynde, Daniel Portis Cathers, Chairs		X	
7:22	• Finance Committee	Steven Fisher, Treasurer	X	X	
7:27	• Community Care + Safety Task Force	Amit Zinman, Chair		X	
7:32	• Climate Justice Action Committee	Anna Weichsel, Chair		X	
7:37	• Executive Committee	Ash	X	X	
7:45	2025 Community Small Grants Program Report	Sarah Bunger, CSG Program Mgr		X	
8:00	Overview of Board Governance Lifecycle	Ash	X	X	
8:30	Preparing for Board Input on FY 26-27 Scope of Work	Nanci		X	
8:55	Adjourn to Business Meeting				
8:55	Vote to Adopt the February Board Meeting Minutes	Ash			X
8:57	Vote to Accept the January Balance Sheet as Presented				X
8:58	Vote to Approve Using Funds from the Unrestricted Reserve to Update the Building's Access Apparatus				X
9:00	Adjourn				

**REMINDER: NEXT BOARD MEETING: MONDAY, APRIL 6, 7-9 PM**