

## APRIL BOARD OF DIRECTORS MEETING AGENDA

Monday, April 6, 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			
7:05	Executive Director Updates	Nanci Champlin		X	
7:15	Committee Updates				
7:20	• Land Use + Transportation Committee (5 mins)	Matchu Williams, Staff		X	
7:25	• Finance Committee (15 minutes)	Steven Fisher, Treasurer	X	X	
7:40	• Community Care + Safety Task Force (5 mins)	Amit Zinman, Chair		X	
7:45	Discuss Draft FY 26-27 Scope of Work	Nanci	X		
8:20	Adjourn to Executive Session for Annual ED Review (For board members only. Others will leave the room/Zoom until the session has adjourned.)	Ash		X	
8:50	Adjourn to Business Meeting				
8:52	Vote to Adopt the March Board Meeting Minutes	Ash	X		X
8:54	Vote to Accept the February Balance Sheet as Presented		X		X
8:56	Vote to Approve Using Funds from the Unrestricted Reserve to Update the Building's Access Apparatus				X
8:58	Vote to Adopt the FY 26-27 Operational Budget		X		X
8:59	Vote to Adopt the FY 26-27 Scope of Work		X		X
9:00	Adjourn				

**REMINDER: NEXT BOARD MEETING: MONDAY, MAY 4, 7-9 PM**  
**May the fourth be with you!**