



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

MAY BOARD OF DIRECTORS MEETING AGENDA

Monday, May 4, 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, ED		X	
7:15	Committee Updates				
7:20	• Land Use + Transportation Committee	Matchu Williams, Staff		X	
7:25	• Finance Committee: Q3 Financial Report	Steven Fisher, Treasurer	X	X	
7:40	• Community Care + Safety Task Force	Amit Zinman, Chair		X	
7:45	Board Discussion: ONI Standards Update Process	Nanci	X	X	
8:20	Executive Session Annual ED Goals, Accomplishments + Evaluation	Ash, Nanci	X		
8:50	Adjourn to Business Meeting				
8:50	Vote to Adopt the April Board Meeting Minutes	Ash			X
8:53	Vote to Accept the March Balance Sheet as Presented				X
8:56	Vote to Accept the Q3 Financial Report as Presented				X
9:00	Adjourn				

NEXT BOARD MEETING: MONDAY, JUNE 1, 7-9 PM – PLEASE TRY TO COME IN PERSON