

## EXECUTIVE COMMITTEE MEETING MINUTES

Monday, May 18, 2026 | 5:30-7:00 pm | Via Zoom

### ATTENDANCE

ExCom Members Present:	<b>Ash Hester</b> , President <b>Matt Lembo</b> , Vice President <b>Rachel Davies</b> , Secretary <b>Steve Fisher</b> , Treasurer
ExCom Members Excused:	<b>Dave Weaver</b> , Past President (Advisory Role)
Board Members Present:	<b>Nancy Chapin</b> <b>Daniel Portis-Cathers</b>
Staff Present:	<b>Nanci Champlin</b> , Executive Director
Guests:	Joseph Emerson, Intern

### EXECUTIVE COMMITTEE MEETING

#### **5:39 PM Call to order and welcome** - Ash Hester, President

- Quorum is met
- Ash reviewed the meeting agenda

#### **5:40PM ONI Standards and Update: News and Discussion-** Nanci Champlin, Executive Director

The board presidents/chairs of the four district coalition offices sent a joint letter to City Administrator Raymond Lee (CA Lee) requesting to slow the process of updating the ONI Standards down to allow time to explore standing up the Review Committee (as outlined in the Standards) which would lead to more robust public input and bring stakeholders to the decisionmaking table.

In the last regular meeting with Civic Life attended by the four district coalition Executive Directors (EDs), Chief Engagement Officer Amanda Garcia Snell agreed to reconsider her decision to not allow the Review Committee. The EDs offered to send her a draft timeline for how the process could look so she has something to present in her upcoming meeting with CA Lee. It is a 10-month timeline that outlines the work that the review committee would undertake. If agreed to, it would result in another delay in the release of the Request for

Proposals (RFP) because the ONI Standards must be updated before an RFP could be released and a 10 month process be too late in the fiscal year to avoid conflicting with the district coalitions renewing insurance. The RFP would likely then not be released in January 2027 as planned. The EDs will meet this week along with the other district presidents/chairs and vice presidents/chairs to share the draft timeline. It will include 2 months of community outreach for gathering preliminary input, plus a 60 day public comment period for the public to respond to a draft update of the Standards. Input will likely be a combination of zoom meetings, in person meetings, and written public comments.

It is unclear at this time if City Councilors wish to reinstate their authority under Code 3.96 to approve the final revisions.

For any revisions, Nanci proposes that language be included in the code that would trigger the formation of a review committee should any effort to update them be initiated. This would prevent a City Administrator (or their delegate) to unilaterally change the Standards in the future with minimal community participation.

Amanda is going to meet with the CA Lee next week to get his approval for slowing it down and standing up the Review Committee. The EDs will reconvene with her the week of May 25.

**6:02 PM Program Evaluation Interview with Board Members – Joseph Emerson, Intern**

Joseph introduced his goals for creation of an evaluation framework and asked the meeting attendants for input.

Conversation focused on desired outcomes and the role of SE Uplift in the community.

Joseph will attend the June Board meeting on June 1st to present a draft evaluation framework to the board.

**6:51 PM: Tabor Commons Sale update**

Black and Beyond the Binary has determined that they are not interested in purchasing the Tabor Commons property.

Nanci discussed the property with another interested party, who does not currently have the resources available. They discussed ways that they could find capital resources to pursue the sale.

**7:01 PM: Adding Quorum Language to Standing Committee Charters**

Nanci recommends adding language to advisory committee charters to clarify that a quorum requirement does not apply and that votes of the committee need a majority of voting

members in attendance. She clarified how a Conflict of loyaly abstention impacts the passage of a vote.

*This committee is advisory to the board. As such it does not have executive authority to make decisions on behalf of SE Uplift. Therefore quorum is not required. Any recommendation to the Board of Directors from this committee must have support from a majority of the voting members in attendance. Any vote by a committee member whose organization has prohibited them from taking a position on the topic shall, per state law, be considered a Conflict of Loyalty abstention and will not be counted in the vote total.*

Language will be provided to the board in the June meeting board materials. A final vote will be discussed and held at the upcoming June 1st Board meeting.

**7:13 PM: Discuss Advocacy Request to Support Preservation of the Lloyd Center Ice Rink – Nanci Champlin, Executive Director**

A request was received to promote an advocacy letter to save the Lloyd Center Ice Rink. This is outside of District 3. It also is not aligned with SE Uplift’s priorities of creating more opportunities for affordable housing and improving public transit.

No motion was made to advance this topic to a vote.

**7:18 PM: Set Board Meeting Agenda – Ash Hester and Nanci Champlin**

**7:26 PM: Adjourn - Ash Hester, President**