

JUNE BOARD OF DIRECTORS MEETING AGENDA

Monday, June 1, 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	
7:10	Committee Updates				
7:10	• Land Use + Transportation Committee	Matchu Williams, chair		X	
7:15	• Finance Committee	Sharon Wynde, Finance Committee	X	X	
7:20	• Community Care + Safety Task Force	Chris Hanson + Daniel Te, co-chairs		X	
7:25	Program Evaluation Framework Presentation	Joseph Emerson, intern		X	
7:55	Community Small Grants: Project Eligibility Criteria	Sarah Bunger, Program Manager		X	
8:20	Neighborhood Program / ONI Standards Updates	Ash, Nanci		X	
8:55	Adjourn to Business Meeting				
8:50	Vote to Amend the March Board Meeting Minutes and Approve the May Board Meeting Minutes	Ash			X
8:53	Vote to Accept the April Balance Sheet as Presented				X
8:56	Vote to Add Clarifying Language About Quorum to Advisory Committee Charters				X
9:00	Adjourn				

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