

JUNE BOARD OF DIRECTORS MEETING AGENDA

Monday, August 3, 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			
7:10	Introductions + Seating of New Board Members	Ash		X	X
7:25	Committee Updates				
7:25	• Executive Committee	Ash			
7:26	• Tabor Commons Task Force	Sharon Wynde, Co-chair	X	X	
7:30	• Climate Justice Action Committee	Sarah Bunger, staff			
7:35	• Land Use + Transportation Committee	Matchu Williams, staff	X	X	
7:40	• Community Care + Safety Task Force	Chris Hanson + Travis Hathaway Saner, co-chairs			
7:45	• Finance Committee	Steven Fisher, Treasurer	X	X	
8:00	Community Small Grants Program: Scoring Rubric	Sarah			
8:20	Final Report: Program Evaluation Framework Internship	Diane Odeh, staff			
8:40	Board Leadership Updates	Ash, Matt			
8:50	Adjourn to Business Meeting				
8:51	Vote to Approve the June Board Meeting Minutes	Ash			X
8:53	Vote to Approve Updates to the Land Use and Transportation Committee Charter				
8:54	Vote to Accept the May and June Balance Sheets				X
8:57	Vote to Accept the FY 25-26 Year-End Budget to Actuals as Presented				
9:00	September Board Meeting Reminder / Adjourn				

NEXT BOARD MEETING: TUESDAY, SEPTEMBER 8, 7-9 PM

