

**Southeast Uplift Neighborhood Coalition
Board of Directors Meeting
Tuesday, September 7th, 2010 – 7-9pm
3534 SE Main Street – Fireside Room**

| Time | Item | Presenter(s) | Info | Disc | Action |
|-------------------------|---|---------------------|-------------|-------------|---------------|
| 7:00 (5 min) | Welcome / Declaration of Unity | Bryan Agee | X | | |
| 7:05 (5 min) | Seat New Directors | Bryan Agee | | | X |
| 7:10 (5 min) | Approve Jul and Aug Minutes | | | | X |
| 7:15 (10 min) | Address deferred motions from August | | | | X |
| 7:25 (10 min) | Committee Reports - Finance - Executive - Building - Land Use | | X | | |
| 7:35 (5 min) | Executive Directors Report | Anne Dufay | X | X | |
| 7:40 (10 min) | Voter Owned Elections | Janice Thompson | X | X | |
| 7:50 (10 min) | Break | | | | |
| 8:00 (20 min) | Strategic Directions | Bryan Agee | X | | |
| 8:20 (30 min) | Staff Work Plans | Staff | X | X | X |
| 8:50 (10 min) | New Business | Bryan Agee | X | X | |
| 9:00 | Adjourn | | | | |