

SCA Board Meeting Remote by Zoom 1/23/2022 at 7:00pm

- Review/Adjust Meeting Agenda
 - Still missing minutes from September meeting but Jean Rystrum has notes she will share with Josh
- Treasurer's Report (Charlotte did not get back to us)
- NECN Update
 - New Executive Director! (starts on the 17th)
 - The need for donated blood (please see this <u>article</u> that sets the context for the need based on the experience of NECN board member Dave Brook - perhaps we could post something on social media)
- Rose Quarter letter (LUTC) *VOTE*
- Set date for May (May 9th @ 7pm) general meeting, begin planning topic *VOTE*
 - Proposed Idea Meeting with NE Portland activist and photographer Richard Brown who wrote the 2021 book - <u>This is Not For You: An Activist's</u> <u>Journey of Resistance and Resilience</u>
- Begin planning for slate for SCA election
- Committee & liaison reports
 - Communications
 - o LUTC
 - Clean Air