

## **ONI Budget/Bureau Advisory Committee Meeting**

Monday, December 8, 2014

5:30 PM – 8:00 PM

Room C, Portland Building, 2<sup>nd</sup>Floor

### **AGENDA**

- Welcome/Introductions
  
- **Who We Are and What We Do:**
  - We will **review** the descriptions of our ONI partner organizations' services and types of work that ONI funds to further help us understand what it is each of our programs and grantee partners do to:
    - Increase and diversify community involvement,
    - Strengthen community capacity, and,
    - Increase community impact on public decisions.
  - **Discussion:**
    - Where are the ongoing gaps in services?
    - How much would it cost to fund those gaps?
    - How does this align with last week's discussion about gaps?
  
- **Budget updates**
  
- **Values recap:** Present proposed values statements based off brainstorm at November's BAC meeting. Do these proposed values align with our goal of finding agreement on how to split new funds bringing existing partner organizations and programs closer to parity with each other?
  
- **Applying our values and equity assessment tool to funding scenarios:**
  - Small group exercises: We'll practice applying what we've learned over the fall considering several funding scenarios through an equity lens using questions from the City's new budget equity assessment tool, which we need to complete as part of this budget cycle, and the County's assessment tool.
  
- Announcements

- Adjourn

**Project History:** Over the past six months the BAC has learned about the Coalition for a Livable Future's [Regional Equity Atlas](#) as a potential tool for demographic data, developed [goals for these projects](#), affirmed [what we mean by equity](#), and learned more about [Multnomah County's Equity and Empowerment Lens](#) tools and experiences of SUN Schools with equity budget-making decisions, the [Coalition for Communities of Color's Disparity Reports](#), a research project on the lived realities of communities of color in Multnomah County, and most recently further explored our values driving this discussion.

**NEXT MEETINGS:** Room C, Portland Building, 2<sup>nd</sup> Floor, 5:30 – 8:00 PM

- Monday, Jan. 5
- Monday, Jan. 12
- Tuesday, Jan. 20
- Monday, Jan. 26 – tentative if needed