



PCCEP Steering Committee

Meeting Agenda – December _13_, 2018, 5:30-7:00p

525 NE Oregon Street, Suite 250

OFFICERS | TITLES

Lakayana Drury, Co-Chair; LaKeesha Dumas, Co-Chair; Andrew Kalloch, Alternate Co-Chair; Michelle Lang, Secretary

AGENDA

Welcome / Roll Call 5:30 – 5:35p	<ul style="list-style-type: none">• Opening Remarks from Co-Chairs• Attendee Introductions
Meeting Logistics 5:35 – 6:00p	<ul style="list-style-type: none">• Steering Committee in January and Beyond• PCCEP Meeting in December, January, and Beyond<ul style="list-style-type: none">○ Date○ Time○ Location○ Agenda○ Facilitation• Public Comment• Consensus Vote on Recommendations to PCCEP for Meeting Logistics
DHM Survey 6:00 – 6:20p	<ul style="list-style-type: none">• Compiling Submitted Feedback• Hearing In-Person Feedback• Public Comment• Consensus Vote to Give PDX DHM Survey Feedback
PPB Annual Report 6:20 – 6:40p	<ul style="list-style-type: none">• Compiling Submitted Feedback• Hearing In-Person Feedback• Public Comment• Consensus Vote to Give PPB Annual Report Feedback
Other Business 6:40 – 7:00p	<ul style="list-style-type: none">• Confirming Form of Revised Bylaws for Website• Confirming Form of Draft Minutes for Website• Consideration of New Subcommittees• Public Comment• Consensus Vote on Recommendations for New Subcommittees