



PCCEP Steering Committee

Meeting Agenda – January 8, 2019, 5:30-7:00p

PCCEP Office

525 NE Oregon Street. Suite 250., Portland, Oregon 97232

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 February and Beyond• PCCEP Meeting in January, February and Beyond<ul style="list-style-type: none">○ Date○ Time○ Location○ Agenda○ Facilitation• January 30th PCCEP meeting discussion; proposed agenda, the structure of the meeting with the COCL town hall, and overall facilitation• 15-minute HOLD for Facilitator Discussion• Public Comment
Discuss Subcommittees 6:00 – 6:20p	<ul style="list-style-type: none">• Review and discussion on New Subcommittee proposals• Consideration of New Subcommittees<ul style="list-style-type: none">○ Settlement Agreement Oversight Committee○ Alternates Committee○ Outreach/Communications Committee○ Policy Directives Committee• Public Comment• Consensus Vote on Recommendations for New Subcommittees
Break 6:20 – 6:30p	
New Business 6:30 – 7:00p	<ul style="list-style-type: none">• PCCEP internal retreat– scheduling, content, facilitation, etc.• PCCEP response to community incidents• PCCEP community engagement plan recommendations to PPB• Public Comment