



Steering Committee Meeting Agenda

Tuesday, February 12, 2019, 5:30 – 7:00p

525 NE Oregon St., Portland, OR 97212

OFFICERS | TITLES

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

AGENDA

Meeting Logistics 5:30 – 6:00p	<ul style="list-style-type: none">• PCCEP February and March Meetings<ul style="list-style-type: none">○ Date, Time, Location○ Agenda and Invitations• PCCEP Discussion and Public Comment• Consensus Vote • Announce Subcommittee Meeting Times and Locations
Bylaw Amendment Proposal re Alternates 6:00 – 6:30p	<ul style="list-style-type: none">• Presentation of Proposal• PCCEP Discussion and Public Comment• Schedule Proposal for PCCEP Vote
Stipend Concern 6:00 – 6:15p	
Update on Alternates / Retreat 6:30 – 6:45p	<ul style="list-style-type: none">• Update on the February 18th PCCEP retreat• Update on Alternates
Form of PCCEP Recommendations and Quarterly Report 6:45 – 7:00p	<ul style="list-style-type: none">• Recommendations• Quarterly Reports