

ONI Budget Work Group ♦ Meeting #5

Monday, February 12, 2007, 5:30PM-7:30PM

Purpose: To understand the Requested ONI budget and refine our strategy for obtaining City support for the budget.

Meeting Outcomes:

- A shared understanding of the Requested ONI budget
- A plan of action to signal our appreciation for the Mayor’s support
- BAC input regarding preferred Commissioner teams
- A plan of action for our presentation to Commissioners
- A list subcommittees, individual participants and a meeting plan for each
- A plan for further actions, meetings, etc.

Mins.	Topic	Who	Process
15	Start-up & check-in <ul style="list-style-type: none"> • Welcoming & opening comments • Re-introductions • Questions: General & last meeting • Minutes approval & Agenda review 	Various	<ul style="list-style-type: none"> • Present • Discuss • Understanding?
30	Presentation on ONI budget submittal <ul style="list-style-type: none"> • Statement about budget success • Submitted budget walk-through • Question & answers 	Amalia Eric	<ul style="list-style-type: none"> • Present • Clarify • Discuss • Understanding?
15	Mayor Potter appreciation <ul style="list-style-type: none"> • Explore ways to acknowledge the Mayor’s support for the ONI Budget 	Amalia	<ul style="list-style-type: none"> • Present • Discuss • Decide • Agreement?
30	Choosing a Commissioner team & Our presentation strategy <ul style="list-style-type: none"> • Which team: <ol style="list-style-type: none"> 1. Adams/Leonard 2. Stein/Salzman • Planning our strategy • Form budget process strategizing team 	Chris	<ul style="list-style-type: none"> • Present • Discuss • Clarify • Understanding?
20	Substantive subcommittee formation <ol style="list-style-type: none"> 1. Cultural Organizing Project 2. Coalition staffing 3. Neighborhood Grants Criteria 4. Funding formula 	Chris	<ul style="list-style-type: none"> • Present • Clarify • Discuss • Agreement?
10	Closing <ul style="list-style-type: none"> • Next steps & Future dates • Bin items & Assignments • Thanks & Evaluation 	Chris	<ul style="list-style-type: none"> • Propose • Clarify • Discuss • Agree