

**Office of Neighborhood Involvement (ONI)
Bureau/Budget Advisory Committee (BAC) Meeting
Tuesday, January 19, 2016; 5:30 – 8:30 p.m.
Portland Building, 1120 SW 5th, 2nd Floor Room C
Portland, OR 97201**

**Note: meeting on Tuesday due to the MLK Jr holiday on Monday

Purpose:

- Finalize a 5% cut package for ONI's Requested Budget totaling \$393,555
- Plan for next steps - add package development

Desired Outcomes: We have identified a budget package that both meets the 5% cut requirement and aligns with ONI's budget guiding principles as much as possible.

Time	Agenda Item	Process
5:30 - 6:00, 30m	Set Context	<ul style="list-style-type: none"> • Introductions • Welcome (Commissioner Fritz, Director Alarcón de Morris) • Purpose and Desired Outcomes • Parking Lot • Group Guidelines
6:00–7:15, 75m	5% Cut Package	<ul style="list-style-type: none"> • Review scenarios developed at 1/11/16 meeting • Present scenarios developed by BAC Steering Committee and Commissioner Fritz • Identify and decide on approach • Develop 5% cut package
7:15 – 7:25, 10m	Break	
7:25 – 8:20, 55m	5% Cut Package	<ul style="list-style-type: none"> • Finalize 5% cut package
8:20 –8:30, 10m	Next Steps, Announcements	<ul style="list-style-type: none"> • Agreements, decisions, next steps • Add package development • Steps between now and 1/25/16 meeting