



OFFICE OF
**Community
& Civic Life**



MEETING AGENDA

Committee 3.96 Meeting #1

Thursday, November 15, 2018; 5:30 P.M. –8:00 P.M.

City Hall Rose Room

1221 SW 4th Ave, Portland, OR 97204, 3rd Floor

Meeting Goals:

1. Inform committee members of key project elements
2. Develop community agreements reflecting the committee membership
3. Identify information and participation needs in anticipation of meeting #2

Agenda:

Dinner Provided	5:00
I. Welcome and Remarks	5:30
II. Honoring Statement	5:40
III. Introductions	5:45
IV. Review: Purpose, Timeline & Logistics	6:15
V. Overview: Committee and City Code	6:30
a. Roles: Attorney Advisor, Committee 3.96, Civic Life and City Council	
b. Charter v. Code – What should <i>code</i> do?	
VI. Community Agreements	7:15
a. What group conditions will allow for full participation of all its members?	
VII. Next Meeting	7:30
a. Surfacing questions	
b. Preparing for meeting #2	
c. Please share the survey with your networks	
VIII. Adjourn	8:00

Meeting #2 – Thursday, December 13, 2018

Meeting #3 – Thursday, January 17, 2019