




OFFICE OF  
**Community  
& Civic Life**

Promote the common good

## Bureau Advisory Committee Meeting

 City Hall, 1221 SW 4<sup>th</sup> Ave, Lovejoy Room

 Monday November 19<sup>th</sup>, 2018

 5:30 – 7:45pm

### AGENDA ITEMS

Topic	Presenter	Time allotted
<input type="checkbox"/> Arrive, Get Food, and Settle In	All	5:15-5:30pm
<input type="checkbox"/> Welcome, Overview (see matrix on reverse side)	Suk Rhee	5:30-5:40pm
<input type="checkbox"/> Public Comment	All	5:40-5:45pm
<input type="checkbox"/> Program Overview (Service Level, Performance Metrics)	Leadership Team	5:45-7:20pm
• Session 1 – CNIC, Livability, Crime Prevention		(25 mins each)
• Session 2 – I&R, Cannabis, Admin		(10 mins each)
<input type="checkbox"/> Debrief	Suk Rhee	7:20-7:30pm

### OTHER INFORMATION

During public comment, members of the public can express their personal political views when clearly identifying them as such as not speaking on behalf of the body/BAC. In accordance with [ORS 260.432](#) on political activities, there should be no leaflets on tables by individual advisory body members or the public, and the body itself as a whole cannot vote or take any action to promote a political cause.

### ADDITIONAL MEETING DATES – CITY HALL, LOVEJOY ROOM

Monday January 7th at 5:30pm

Monday January 14th at 5:30pm

February - No meeting

Monday March 18th at 5:30pm

April - No meeting

Monday May 20th at 5:30pm

June-August 2019 – BREAK No meetings

**CIVIC LIFE BAC MEETING TIMELINE**

	Oct 15	Nov 19	Dec 17	Jan 7	Jan 14	Mar 18	May 20
					<b>*Budget Due 2/4</b>		
<b>Trainings</b>	<b>HR 2.02</b>	<b>Public Official</b>				<b>Equity 101, City of Portland 101</b>	
<b>Bureau Context</b>	<b>Bureau Overview</b>	<b>Program Overview</b>	<b>Program Overview: Service Level &amp; Performance Metrics</b>			<b>Discuss BAC Terms</b>	<b>Bureau Racial Equity Plan</b>
<b>Budget Process</b>	<b>Budget Timeline and Process Review</b>	<b>FY 18-19 Adopted Budget</b>		<b>Discuss and Finalize FY 19-20 Priorities</b>		<b>Debrief Budget Process</b>	
				<b>Leadership Team Guidance</b>			