



OFFICE OF
**Community
& Civic Life**

Promote the common good

Bureau Advisory Committee Meeting

 City Hall, 1221 SW 4th Ave, Pettygrove Rm

 Monday January 14 2019

 5:30 – 7:10pm

AGENDA ITEMS

| Topic | Presenter | Time allotted |
|--|---------------------|---------------|
| <input type="checkbox"/> Arrive, Get Food, and Settle In | All | 5:15-5:30pm |
| <input type="checkbox"/> Welcome & Introductions | Suk Rhee, All | 5:30-5:35pm |
| <input type="checkbox"/> Public Comment | All | 5:35-5:40pm |
| <input type="checkbox"/> Direction to Develop: 311 and Census | John Dutt, Suk Rhee | 5:40-6:05pm |
| <input type="checkbox"/> Transition: EPAP | Suk Rhee | 6:05-6:10pm |
| <input type="checkbox"/> Review Budget Proposal to Date | Suk Rhee | 6:10-6:40pm |
| <input type="checkbox"/> Discuss BAC Letter and Opportunity to Dissent | Michelle Rodríguez | 6:40-6:50pm |
| <input type="checkbox"/> Budget Process after Proposed Budgets are Submitted | Kea Cannon | 6:50-7:00pm |
| <input type="checkbox"/> Our BAC Meetings: What and Why | Suk Rhee | 7:00-7:10pm |

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

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 |
|---------------------------|---|--|--|---|----------------------------|---|--|
| | | | | | *Budget Due 2/4 | | |
| Trainings | HR 2.02 | Public Official | | | | Equity 101, City of Portland 101 | |
| Bureau Context | Bureau Overview | Program Overview | Program Overview: Service Level & Performance Metrics | | | Discuss BAC Terms | Bureau Racial Equity Plan |
| Budget Process | Budget Timeline and Process Review | FY 18-19 Adopted Budget | | Discuss and Finalize FY 19-20 Priorities | | Debrief Budget Process | |
| | | | | Leadership Team Guidance | | | |