



### February 2018 Meeting Agenda

**Date:** February 7, 2018  
**Time:** 4:30 – 7:00 PM  
**Location:** Office of Equity and Human Rights, 421 SW 6th Ave, Suite 500 Portland, OR 97204

4:30 – 4:35	<b>Welcoming and Gathering</b>	(5 min)
4:35 – 4:40	<b>Approval of Agenda and Minutes</b>	(5 min)
4:40 – 4:50	<b>OEHR Director’s Report</b>	(10 min)
4:50 – 5:00	<b>Program Coordinator Report</b>	(10 min)
5:00 – 5:15	<b>Public comment</b>	(15 min)
5:15 – 5:35	<b>Portland Committee on Community-Engaged Policing (PCCEP)</b> Mani Hood, PCCEP Manager to report and update; HRC Q&A	(20 min)
5:35 – 6:00	<b>Steering Committee Report</b> - Inform on meeting outcomes from 1/12/18 - Update on proposed retreat agenda - Finalize process for questions to Chief Outlaw - Share elevator speech & electeds’ meeting script edits	(30 min)
6:00 – 6:15	<b>Capacity Building</b> - Discuss applications, timeline, additional outreach	(15 min)
6:15 – 6:30	<b>Subcommittees</b> - Communications subcommittee - Capacity Building subcommittee	(15 min)
6:30 – 6:45	<b>New business</b>	(15 min)
6:45 – 7:00	<b>Announcements &amp; Closing statements</b>	(15 min)
7:00	<b>Adjourn</b>	

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