

ONI Budget Work Group ♦ Meeting #4

Monday, January 22, 2007, 5:30PM-9:00PM; Rose Room- City Hall

Purpose: To discuss, prioritize and finalize a general set of instructions for ONI staff to write up budget decision packages.

Meeting Outcomes:

- An agreed upon prioritization of all final budget decision packages
- An outline of information for ONI staff to write up budget packages
- A list of “flagged” packages that will require more input outside of BAC
- A list of who will assist in further refinement of the flagged packages
- A list of other projects for future consideration
- A plan for any further actions, meetings, etc.

Mins.	Topic	Who	Process
15	Start-up & check-in <ul style="list-style-type: none"> • Welcoming & opening comments • Re-introductions • Questions: General & last meeting • Minutes approval • Process graph & agenda review • Review good budget criteria 	Various	<ul style="list-style-type: none"> • Present • Discuss • Understanding?
15	Introduction to presentations <ul style="list-style-type: none"> • Presentation format: <ol style="list-style-type: none"> 1. Generally, how did your group discussions go? 2. What are the global changes (e.g. combinations, reclassifications, bin items, etc.)? 3. Share remaining recommendations • Instructions to listeners 	Chris Sheesley	<ul style="list-style-type: none"> • Explain • Clarify • Discuss • Agreement?
20	I. Increased engagement of under-represented groups	Ann Dufay Brian Hoop	<ul style="list-style-type: none"> • Present • Clarify • Discuss • Agreement?
20	II. New ONI/Citywide service, program or infrastructural support	Doretta Schrock Eric King	<ul style="list-style-type: none"> • Present • Clarify • Discuss • Agreement?
15	Break	--	--
20	III. Community partner infrastructural support & neighborhood/community capacity building	Judith Mowry Amalia Alarcón	<ul style="list-style-type: none"> • Present • Clarify • Discuss • Agreement?
60	Final decision package tallies <ul style="list-style-type: none"> • Prioritization exercise • Narrative pointers for ONI staff 	Chris Sheesley	<ul style="list-style-type: none"> • Present • Clarify • Discuss • Vote/Repeat
15	Celebration, next steps & closing <ul style="list-style-type: none"> • Next steps & future dates • Bin items & assignments • Thanks & evaluation 	Amalia Alarcón Chris Sheesley	<ul style="list-style-type: none"> • Propose • Clarify • Discuss • Agree