

ONI Budget Work Group ♦ Meeting #6
Monday, March 12, 2007 ♦ 5:30PM-7:30PM

Purpose: To update members about budget activities since our last meeting and further refine our budget package priorities.

Meeting Outcomes:

- A shared understanding of recent meetings with elected officials
- A freshly prioritized set of packages in conformance with the Mayor’s March 2, 2007 memo
- A shared understanding of the work of BAC subcommittees
- A plan for further actions, meetings, etc.

Mins.	Topic	Who	Process
10	Start-up & check-in <ul style="list-style-type: none"> • Welcoming & opening comments • Re-introductions • Questions: General & from last meeting • Minutes approval & Agenda review 	Group	<ul style="list-style-type: none"> • Present • Discuss • Understanding?
10	Community Connect/ONI Budget Clarification	Liesl Wendt	<ul style="list-style-type: none"> • Present/Clarify • Discuss • Understanding
10	Commissioner debriefs & Council presentation <ul style="list-style-type: none"> • Highlights from these meetings and presentations 	Amalia	<ul style="list-style-type: none"> • Present/Clarify • Discuss • Understanding?
20	Mayor’s prioritization exercise <ul style="list-style-type: none"> • A second look at the budget package priorities • High, Medium, Low & No 	Eric Chris	<ul style="list-style-type: none"> • Present/Clarify • Discuss • Prioritize • Agreement?
45	Reports from subcommittee meetings <ul style="list-style-type: none"> • Neighborhood grants • Cultural congress • Coalition staffing • Funding formula 	Committee representatives	<ul style="list-style-type: none"> • Present • Clarify • Discuss • Understanding?
15	Discussion of budget strategy (cont.) <ul style="list-style-type: none"> • Upcoming Dates/times • Key messaging 	Group	<ul style="list-style-type: none"> • Present • Discuss • Understanding?
10	Closing <ul style="list-style-type: none"> • Next steps & Future dates • Bin items & Assignments • Thanks & Evaluation 	Chris	<ul style="list-style-type: none"> • Summary • Agreement? • Adjourn