

Neighborhood Coalition Directors and Chairs meeting  
Thursday, June 12, 2014, 12 – 2 PM  
East Portland Neighborhood Office  
1017 NE 117<sup>th</sup> Ave

A light lunch will be served, please RSVP

Agenda:

12:00 Welcome & Introductions

12:10 Comprehensive Plan Update - public release of the Proposed Plan in July  
Deborah Stein, Chris Scarzello, Marty Stockton, and others

12:45 Community/neighborhood summit; 40<sup>th</sup> anniversary - building a planning  
committee for a, connection with Spirit of Portland event and nominations;  
Victor Salinas

12:55 Demolition Issue update – report on coalition forum, June 11

1:05 ONI Budget—update and status of restored funding - available funds; report on  
Neighborhood Small Grant Coordinators meeting, June 10.

1:15 Quick Updates:

- Directors & Chairs hosting schedule for FY 14-15—sign up sheet
- Legislative agenda – forums on specific topics and legislative 101 workshop
- NUSA—what kind of report back do we want from Portland participants?
- Bylaws Template Committee—update?
- ONI/Coalition grant amendments update
- Follow-up to meeting with Novick/Treat

1:40 Coalition announcements and updates

2:00 Adjourn

Next meeting - TBA