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CITY OF

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**PORTLAND, OREGON**

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OFFICE OF NEIGHBORHOOD INVOLVEMENT

**CHARLIE HALES, MAYOR**

Amalia Alarcón de Morris, Bureau Director  
Community & Neighborhood Involvement Center  
1221 SW 4th Avenue, Room 110  
Portland, Oregon 97204

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*Promoting a culture of civic engagement*

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## **ONI Bureau Advisory Committee Meeting**

Monday, July 14, 2014, 5:30 PM – 7:30 PM

City Hall, Lovejoy Room, 2<sup>nd</sup> Floor

### **AGENDA**

- Welcome/Introductions
- Discuss/input on equity funding and DCL expansion community dialogue
  - Proposed goals of each process, what do we want to accomplish
  - Opportunities for ONI partners to caucus, develop strategies, inform process. What support is needed from ONI to expedite early engagement? (retreats)
  - Proposed schedule to align with BAC budget process, Council deliberations, developing new contracts
  - Proposed scope of work for contractor
  - Any other clarifying questions?
- Announcements
- Adjourn

Next meeting – Monday, August 11, 2014, 5:30-7:30 pm, City Hall, Lovejoy Room, 2<sup>nd</sup> Floor

# Additional background on equity funding and DCL expansion community dialogue

- **Goals of each process**, what we want to reach agreement on:
  - Equity Funding:
    - As part of BAC budget process – Establish shared values that will help inform agreement on how to split any new funds for ONI’s CNIC civic engagement programs that brings existing DCL program partners closer to parity with other ONI funded partners as part of the FY 2015-16 budget cycle.
    - Longer-term strategy – A methodology and set of criteria for determining an equitable fund allocation strategy for ONI’s CNIC civic engagement programs and partners. Ideally by March 2015 if to be implemented for FY16.
  - DCL program expansion community dialogue:
    - Short-term strategy that brings existing DCL partner organizations closer to parity with other ONI funded grantees.
    - Long-term strategy for expanding the DCL program.
    - A recommendation that incorporates the DCL program structure into ONI’s City Code Chapter 3.96 as a core component of the City’s civic engagement strategy.
- **Opportunities for ONI partners to caucus, develop strategies, inform process.** What support is needed from ONI to expedite early engagement? Facilitation help?
  - District Coalitions: Objective – Deliberate to:
    - Identify any changes to future goals, objectives, and functions of District Coalitions to guide/focus advocacy,
    - Identify opportunities for how to better collaborate with other ONI partner organizations,
    - Clarify issues and concerns for these deliberations.
  - DCL groups: Objective – Deliberate to:
    - Develop framework for how best to highlight accomplishments in 1<sup>st</sup> seven years of DCL program,
    - Identify any changes to future goals, objectives, and functions to guide/focus advocacy,
    - Identify opportunities for how to better collaborate with other ONI partner organizations,

- Clarify issues and concerns for these deliberations.
  - Elders in Action, Disability Program, Youth Program: Identify their needs for how best to inform these deliberations.
- **Proposed schedule** to align with BAC budget process, Council deliberations, developing new contracts
- **Proposed scope of work for contractor**
  - Provide strategic advice to planning committees and ONI staff in process design.
  - Early engagement with key stakeholders via one-on-one and small group discussions.
  - Facilitate BAC discussions on each process as appropriate.
  - Facilitate community meetings and focus groups for DCL expansion dialogue.
  - Note taking and documentation of all meetings and community input. Develop summaries of input towards end. Work with ONI staff to develop summary reports to provide for BAC consideration.
  - Questions for BAC:
    - What are priority skills we want the contractor to have?
    - Does anyone have suggestions for potential contractors?
    - Volunteers to assist with development of the RFP?
    - Volunteers for the selection committee?
- **Equity Funding**
  - Would apply to all CNIC programs: Neighborhood, DCL, Disability, and Youth programs, and Elders in Action.
  - Sources of data we should utilize/learn from – Census, Coalition of Communities of Color disparity reports, Urban League Racial Strategy Guide, CLF Equity Maps. Other ideas?
  - Learn from pre-existing District Coalition research/proposal.
- **DCL program expansion community dialogue**
  - Would engage DCL partners, other communities of color, immigrant, refugee constituencies and broader communities beyond neighborhood boundaries (disability, elders, LGBT, houseless, etc.)