

ONI Budget/Bureau Advisory Committee Meeting

Monday, Nov. 17, 2014, 5:30 PM – 8:00 PM

Room C, Portland Building, 2ndFloor, 1120 SW 5th Ave

GOAL: BAC Kick-off budget process for developing ONI's FY15-16 budget recommendation to forward to Mayor Hales. Review Mayor's budget guidance for developing next year's City budget. Begin formulating the BAC's values related to funding equity for allocating any additional funds for ONI's civic engagement programs.

Objectives:

1. Develop a preliminary set of shared values on funding equity.
2. Start to dig in and examine those values, develop deeper sense of problem-solving mindset
3. Deepen and strengthen relationships among BAC members

AGENDA

- Welcome/Introductions
- Our Landscape: Group discussion on successes and fears with past experiences working on racial justice issues and tough conversations.
- At the roots: Group brainstorm on our values for Equity and Funding. Pulling from existing ONI values and coming up with new ideas.
- Deepening the roots: Putting values to work. Case studies and small group discussions practicing how we might apply these values. Part 1.
- Budget updates: Distribute ONI budget binders, Mayor's budget guidance for FY 15-16, Fall one-time Council BuMP impact on ONI. (Amy, Amalia)
- Worksheet review – Civic engagement services ONI funds for partner groups (Paul)
- Announcements
- Adjourn

Project History: Over the past five months the BAC has learned about the Coalition for a Livable Future's [Regional Equity Atlas](#) as a potential tool for demographic data, developed [goals for these projects](#), affirmed [what we mean by equity](#), and learned more about [Multnomah County's Equity and Empowerment Lens](#) tools and experiences of SUN Schools with equity budget-making decisions and the [Coalition for Communities of Color's Disparity Reports](#), a research project on the lived realities of communities of color in Multnomah County.

NEXT MEETINGS: Room C, Portland Building, 2nd Floor, 5:30 – 8:00 PM

- Monday, Dec. 1
- Monday, Dec. 8
- Monday, Jan. 5
- Monday, Jan. 12
- Tuesday, Jan. 20 (Note, this date was left off recent emails)
- Monday, Jan. 26 – tentative if needed