

ONI Budget/Bureau Advisory Committee Meeting

Monday, December 1, 2014

5:30 PM – 8:00 PM

Room C, Portland Building, 2ndFloor

Mark your calendar: 2nd December meeting is Monday, Dec. 8, same time/place

GOAL: Identify where the biggest service gaps are in ONI's civic engagement programs considering analyzing our programs through an equity lens. Where is the greatest need? Where do we spend the least money?

AGENDA

- Welcome

- **Introductions/Ice Breaker (15 min)**
 - Who We Are and What We Do – Description of ONI partner organizations and types of work ONI funds. Please complete by next Friday, Dec. 5 so information is available for review and discussion at Dec. 8th mtg.
 - Discussion – turn to person next to you and share the following:
 - Describe one function of your organization, on the above list, which is a core service to your constituency. Needs to be a function which ONI funds or is core to ONI's goals.
 - Ask the other person to describe a function of their organization which you don't understand or have always been wondering what it's about.
 - Return completed forms and questions: Paul Leistner, 503-823-5284, paul.leistner@portlandoregon.gov or Jeri Williams, 503-823-5827, jeri.williams@portlandoregon.gov

- **Budget updates – Budget projections not till 2nd week of December. (5 min.)**

- **Community Summit:** Discussion on topics for workshop sessions at Sat., Feb. 28 event. (20 min.)
 - Seeking input from our community partner groups on key issues they're working on for which they might be interested in facilitating a workshop session at the Summit.
 - If interested, a planning committee will be meeting Wed. Dec. 3, 6:00 PM, Lovejoy Room, City Hall.

- **Discussion: Knowing what we know, where are the biggest service gaps? (75 min.)**
 - Small group discussion: Utilizing all the information BAC participants have available to them and considering looking at ONI's programs with an eye towards equity, consider and discuss:
 - Where do you think the biggest service gaps are?
 - What's missing? What activities would you want to see to fill this gap?
 - Do we currently have capacity to meet the need?
 - If not, how much money would it cost? (Estimate)
 - Information and data to draw from, mostly in budget binder:
 - Five Year Plan to Increase Community Engagement
 - Demographic data
 - Program descriptions
 - ONI's budget
 - Disparity Reports – Coalition of Communities of Color
 - Large group discussion: Small groups report back to the whole group. Group discussion with the goal of moving towards a group understanding of where the biggest gaps are, where we spend the least money, and considering if that is justified.

- Announcements
- Adjourn

Project History: Over the past six 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, the [Coalition for Communities of Color's Disparity Reports](#), a research project on the lived realities of communities of color in Multnomah County, and most recently further explored our values driving this discussion.

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

- Monday, Dec. 8
- Monday, Jan. 5
- Monday, Jan. 12
- Tuesday, Jan. 20
- Monday, Jan. 26 – tentative if needed