

**Office of Neighborhood Involvement (ONI)
Bureau/Budget Advisory Committee (BAC) Meeting
Monday, December 14, 2015; 5:30 – 8:30 p.m.
Portland Building, 1120 SW 5th, 2nd Floor Room B
Portland, OR 97201**

Purpose: Provide context for full BAC to make FY2017 budget recommendations that actualize our commitment to equity, regardless of required budget cuts.

Desired Outcomes:

- Understand BAC’s role in FY2017 budget process;
- Support of full BAC for ONI’s budget guiding statement;
- Budget basics and DRAFT recommendations developed at December 7th ONI BAC retreat;
- As a result, members of the full BAC have the information necessary to take next steps in preparing for January 4 budget meeting

Time	Agenda Item	Process
5:30 - 6:15, 45m	Set Context	<ul style="list-style-type: none"> • Introductions • Purpose and Desired Outcomes • Vision & Landscape (Commissioner Fritz & Director Amalia Alarcón de Morris) • Parking Lot • Group Guidelines
6:15 – 6:35, 20m	12/7 Retreat Overview	<ul style="list-style-type: none"> • Who • What • Impact
6:35 - 6:50, 15m	Break	<ul style="list-style-type: none"> • <i>Retreat Attendees Here To Answer Questions</i>
6:50 – 7:50, 60m	ONI Budget Guiding Statement	<ul style="list-style-type: none"> • Activity • Statement • Alignment
7:50 –8:20, 30m	Preliminary Recommendations	<ul style="list-style-type: none"> • Budget Basics (Amy Archer) • Retreat Recommendations (retreat participants) • Steps between now and 1/4/16 meeting
8:20 – 8:30, 10m	Wrap up	<ul style="list-style-type: none"> • Agreements, decisions, next steps