



CITY OF

PORTLAND, OREGON

OFFICE OF NEIGHBORHOOD INVOLVEMENT

CHLOE EUDALY, COMMISSIONER

Suk Rhee, Bureau Director

1221 SW 4th Avenue, Room 110

Portland, Oregon 97204

Promoting a culture of civic engagement

ONI Bureau Advisory Committee Meeting Agenda

Monday November 20, 2017, 5:30-7:00pm

City Hall, Lovejoy Room

Topic	Time	Lead
Arrive, Get Food and Settle In	5:15-5:30 pm	All
Welcome and Introductions	5:30-5:35 pm	Suk, All
Review Agenda and Intended Outcomes	5:35-5:40 pm	Suk
<ul style="list-style-type: none"> a. Continue to evolve BAC practices b. Understanding of FY 2018-19 budget context c. Discussion and initial agreement on shared, long-term bureau-wide goals. 		
Public Comment	5:40-5:45 pm	All
Self-identification and COI update	5:45-6:00 pm	Mary
<ul style="list-style-type: none"> a. Review who we are as a committee: share results of self-identification (aggregated information without identification of individuals) and conflict of interest disclosure (identifies individual conflicts of interest for information purposes). b. Discuss emerging group agreements on participation and recusal c. Discuss gaps in our group and perspectives that we want to intentionally add, over time. 		
FY 2018-19 Budget Context and Timeline	6:00-6:25 pm	
<ul style="list-style-type: none"> a. Share CAL (current allocation level) number for ONI from budget office and budget exercises requested of bureaus from City Budget Office. b. Remarks from Commissioner Chloe Eudaly. c. Clarifying roles: City Council; Commissioner-in-charge; Bureau Director; ONI leadership team and staff; BAC; other stakeholders not in the room. d. Review next steps: December 11: initial budget scenarios Jan 8th and Jan 16th: continue discussion of programs, performance measures and 		Michelle/Michael
		Commissioner Michelle/Suk
		Michelle



