



**Budget Advisory Committee #1**

**13 November 2017**

**Colwood Golf Center (7313 NE Columbia Blvd., Portland)**

**5:30 pm – 9:00 pm**

Outcomes:

- Understanding the budget development process
- Identifying information needed by Budget Advisory Committee (BAC) to develop recommendations
- Understanding how to apply the Budget and Equity Values
- Understanding the role of the committee moving forward

5:30 PM – Light dinner provided

**Updated Discussion Draft Annotated Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Lead</b>
6:00 PM	I. Welcome, Introductions	Mike Abbaté Kirstin Greene
6:30 PM	II. Commissioner and Director Updates	Kirstin Greene Commissioner Fritz Mike Abbaté
6:45 PM	III. State of the Bureau overview	Trang Lam Amy Archer-Masters
7:05 PM	IV. Equity & Values	Art Hendricks Judith Mowry
7:45 PM	V. Applying the Values Tool: Small Groups	Kirstin Greene
8:15 PM	VI. Reports/Discussion	All
8:30 PM	VII. Public Comment	Kirstin Greene
8:35 PM	VIII. Next Meetings Topics/ Role Moving Forward	Kirstin Greene
8:45 PM	IX. Closing Comments, Questions	All
8:55 PM	X. Reflections	Mike Abbaté
9:00 PM	XI. Adjourn	