



Tuesday, September 11, 2018

8:00 – 10:00 AM

City Hall | Lovejoy Room

1221 SW 4th Ave

AGENDA

8:00 am	Call to Order/Welcome/Introductions/Remarks (Pat Frobes)	Information
	• Kathy Fong Stephens Recognition	
8:10am	SDC Comment Letter (Jim Owens)	Vote
8:20 am	UFC Nominee for Ex Officio Position (Pat Frobes)	Vote
8:25 am	Director’s Update (Kia Selley)	Discussion
8:30am	Preparation for Meeting with Mayor Wheeler (Kendall Clawson)	Discussion
8:50 am	Cost Recovery (Vision 2015) (Jason Smith)	Information & Activity
9:55 am	Approve August Meeting Minutes	Vote
10:00 am	Meeting Adjourned	

FOLLOW-UP ITEMS FOR FUTURE MEETINGS

- PPR cost recovery revenue/percentage of costs covered as compared to other City Bureaus
- Strategic Plan Progress Report
 - Linkage to Board priorities
 - Performance measures
- 5-Year Equity Plan Progress Report
 - Performance Measures
- Accessibility Transition Plan Progress Report
- Level of Service Interim Reports

UPCOMING EVENTS

- **PPF Charles Jordan Circle Event** – Friday, September 21, 2018, 4:30-6:00pm (Ecotrust | Billy Frank Conference Center)
- **Next Board Meeting** - Tuesday, October 9, 2018, 8:00-10:00am (CMC | Auditorium)

For more information contact Brooke Gardner (503.823.5135)

