



# PCCEP Steering Committee May Meeting

Tuesday, May 14, 2019, 5:30 – 7:00p

PCCEP Office – 525 NE. Oregon St. Portland, OR 97232

---

## OFFICERS | TITLES

Lakayana Drury, Co-Chair; LaKeesha Dumas, Co-Chair; Andrew Kalloch, Alternate Co-Chair; Michelle Lang, Secretary

---

## AGENDA

<b>Meeting Logistics</b> 5:30 – 5:45p	<ul style="list-style-type: none"><li>• PCCEP May and June Meetings</li><li>• Confirm Date, Time, Location</li><li>• Discuss Agenda Items and Necessary Invitations</li><li>• PCCEP Discussion</li><li>• Public Comment</li></ul>
<b>Community Engagement Plan Recommendations</b> 5:45 – 6:00p	<ul style="list-style-type: none"><li>• PPB has some tools to share</li><li>• Subcommittee Flow</li><li>• Make General Recommendations from full PCCEP</li></ul>
<b>Alternates and Membership</b> 6:00 – 6:15p	<ul style="list-style-type: none"><li>• Three resignations to replace</li><li>• Settlement Agreement and Policy Subcommittee needs new Chair</li><li>• Mayoral interviews complete – who is available for May?</li></ul>
<b>Break</b> 6:15 – 6:30p	
<b>OPB Press</b> 6:30 – 6:45p	<ul style="list-style-type: none"><li>• Interview Details – “Think Out Loud” M-F during the 12noon hour</li><li>• Finalize a date and members to attend interview</li></ul>
<b>New Business</b> 6:45 – 7:00p	<ul style="list-style-type: none"><li>• Second quarterly report</li><li>• Follow up with Elle Weatheroy / OEHR</li></ul>