

 **Metro** | *Agenda*

**Meeting:** Metro Central Enhancement Committee  
**Date:** May 7, 2015  
**Time:** 6 to 7:30 p.m.  
**Location:** Metro Regional Center, Room 270  
600 NE Grand Ave., Portland Or 97232

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6:00 p.m.	Welcome / Dinner served	Councilor Sam Chase, Chair
6:10 p.m.	Approve meeting minutes	Chase
6:15 p.m.	Program updates - 2014 Outcomes Report , 2015 progress report - Financial Projections and FY 15-16 Metro COO Proposed Budget	Kent
6:30 p.m.	Enhancement Program Policy Update - Review Metro Council legislation - Review draft committee guidelines - Review draft committee bylaws	Kent
6:45 p.m.	Request for Proposals approach for 2016	Chase
7:10 p.m.	Outreach plan for 2016 funding cycle	Kent
7:20 p.m.	Next steps - Timeline - Next meeting	Chase
7:30 p.m.	Adjourn	