

 **Metro** | *Agenda*

Meeting: Metro Central Enhancement Committee
Date: Oct. 22, 2015
Time: 5 to 7:30 p.m.
Location: Metro Regional Center, Room 270
600 NE Grand Ave., Portland Or 97232

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|------|---|----------------------------|
| 5:00 | WELCOME/Introductions | Councilor Sam Chase, chair |
| 5:15 | Metro Central Enhancement program update | Chidsey/Kent |
| | - 2015 Grants progress report | |
| 6:00 | Committee process review | Councilor Chase |
| | - Review grant review criteria from Metro Code and committee bylaws | |
| | - Review policy regarding conflicts of interest | |
| 6:15 | Proposal review and committee questions | Chidsey/Kent |
| | - Discuss and resolve questions about project eligibility | |
| | - Identifying questions that are raised in committee review | |
| | - Review process for rating funding proposals | |
| 7:15 | Next steps | Chase |
| 7:30 | Adjourn | Chase |

See updated committee schedule on reverse, page 2.

2015 Committee schedule

September 2015

- ✓ Committee receives instructions and link to applications for review via ZoomGrants (9/21)
- ✓ Hard copies of applications available for committee review upon request

October 2015

- ✓ Committee member Mary Peveto reconfirmed by Metro Council (10/01)
- Committee meeting #1 - discuss applications and identify questions for staff (10/22)

November 2015

Committee ranking of applications due to staff (Tentative due date: Monday, 11/30)

December 2015

Committee meeting #2 – finalize slate of projects to recommend for funding (12/3)
Identify any conditions of approval or staff follow up with applicants
Notify applicants of selection/intent to award funding (Tentative: 12/11)
Present recommendation to Metro Council – (TBD)