

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: Metro Central Community Enhancement Committee (posted)  
Date: **Thursday, November 2, 2017**  
Time: **5:00-8:00 p.m.**  
Place: Room 270, Metro Regional Center, 600 NE Grand Avenue, Portland, OR 97232  
Purpose: Discuss applications for Metro Central Community Enhancement 2018 grant cycle  
Outcome(s): Shared understanding of proposals, identify questions about proposals

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| <b>5 p.m.</b>    | <b>Dinner, welcome and introductions</b>   | <b>Chase</b>            |
| <b>5:15 p.m.</b> | <b>Approve May meeting minutes (vote)</b>  | <b>Chase</b>            |
| <b>5:20 p.m.</b> | <b>Metro Central Enhancement program update</b>  | <b>Chidsey, Bussell</b> |
|                  | <ul style="list-style-type: none"><li>- Review of grantmaking best practices</li><li>- Overview of goals for grant program; alignment with Metro equity goals</li><li>- Update: Proposed changes to method of payment to grantees</li><li>- 2018 grantmaking budget: Vote to approve updated 2018 grant budget</li></ul> |                         |
| <b>5:45 p.m.</b> | <b>Discuss grant applications</b>  | <b>Committee</b>        |
|                  | <ul style="list-style-type: none"><li>- Conflict of interest policy; declare conflicts of interest</li><li>- View preliminary committee scores in Zoom Grants</li><li>- Discuss proposals</li><li>- Identify questions about proposals that require follow up</li></ul>  |                         |
| <b>7:30 p.m.</b> | <b>Next steps</b>  | <b>Chase</b>            |
|                  | <ul style="list-style-type: none"><li>- Follow up on committee questions about proposals</li><li>- Finish scoring applications in Zoom Grants</li><li>- Next meeting: Thursday, November 16th from 5:00-8:00 p.m.</li></ul>  |                         |
| <b>8:00 p.m.</b> | <b>Adjourn</b>   | <b>Chase</b>            |