

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Metro Central Community Enhancement Committee

Attendees: Sam Chase, Metro Councilor District 5, committee chair
Jennifer Jako (Forest Park Neighborhood Association)
Bill Welch (Northwest District Association)
Billy Prince (Friends of Cathedral Park Neighborhood Association)
Art Wagner (Linnton Neighborhood Association)
Candice Jimenez (NW Environmental Community)
NW Industrial District (seat vacant)
Metro staff: Rob Nathan, Stacey Hopkins and Matt DeNinno

Date: Thursday, May 3rd, 2018

Time: 5:15 to 7:45 p.m.

Place: Metro Regional Center, Room 270
600 NE Grand Ave., Portland OR 97232

Purpose: Discuss approach for 2019 grant cycle, approve grant budget

Dinner is served at this meeting.

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| 5:15 p.m. | Dinner and welcome new committee members | Councilor Sam Chase, Chair |
| 5:30 p.m. | Review and approve 2019 grant making budget | Nathan, DeNinno |
| 6:00 p.m. | Approve meeting minutes from November, 2017 meeting | Chase |
| 6:15 p.m. | Potential change to committee bylaw language that expands opportunity for committee appointments | |
| 6:30 p.m. | Request for proposals approach for 2018 grants <ul style="list-style-type: none">• Staff presentation, highlights of last year's grantees, video• 5 minute break at 6:30 p.m.• Discussion | Nathan, Chase |
| 7:15 p.m. | Timeline and outreach plan | Nathan |
| 7:30 p.m. | Next steps | Chase |
| 7:45 p.m. | Adjourn | |