

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Nature in Neighborhoods Capital Grants Pilot Program Design and Review Committee Meeting #15

Date: Tuesday, November 8, 2022
Time: 4:30 p.m. to 6:30 p.m.
Place: Zoom
Purpose: Committee Roles and Responsibilities, Knot Introduction
Outcome(s): Revise the ground rules and get to know one another

Pre-work Available on [Program Design and Review Committee Sharefile](#)

Reading:

Webinar: Program Design and Review Committee Role, Knot Response to Request for Proposal

Activities: Scope of Work Questions [Mural Board](#)

Previously provided reading: Request for Proposal; Capital Grants Pilot Guidebook and Briefing; Ground rules; Personal Services Stipend Agreement

Previously provided webinars: Request for Proposal, Process Scope of Work

Previously provided activities: Completed Process Mural Board, Completed Criteria Mural Board

4:30 p.m. Welcome and Introductions
Questions for Introductions: Name, Preferred Pronoun, what personal values do you hope to see as part of this project outcome?

4:45 p.m. What are we doing today?
What decisions is the committee expected to make today?
How will those decisions be used? (*Metro*)

5 p.m. Review of Program Design and Review Committee Roles and Responsibilities

5:20 p.m. *Break*

5:30 p.m. Knot Presentation and Discussion of Questions
Activity: [Mural Board](#)

6:25 p.m. Next Steps

6:30 p.m. Meeting adjourned

Post-work Reading: TBD
Webinar: TBD
Activities: Please sign personal services agreement