

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: Nature in Neighborhoods Capital Grants Pilot Program Design and Review  
Committee Meeting #1  
Date: Tuesday, January 4, 2022  
Time: 4:30 p.m. to 7 p.m.  
Place: Zoom  
Purpose: Orientation, Committee Establishment  
Outcome(s): Introduce committee to each other, review committee roles and responsibilities,  
establish working agreements and decision-making processes

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- 4:30 p.m. Welcome and introductions
  
- 5:10 p.m. Overview and discussion of program scope and schedule
  
- 5:20 p.m. Discussion of committee roles, expectations and responsibilities
  
- 5:45 p.m. *Break*
  
- 5:55 p.m. Initial discussion of operating rules and working agreements
  
- 6:45 p.m. Next steps
  
- 7 p.m. Meeting adjourned