



East Portland Action Plan (EPAP)

March 22, 2017

6:00 pm Dinner – **Meeting 6:30 pm - 8:30 pm**

David Douglas School District Office, Board Room
1500 SE 130th Ave. – to the right/south side of the building

(at SE Market between Division and Stark)

Childcare provided

Time	Topic Leader	Topic	Info	Discuss	Action
6:30	Arlene Kimura	Welcome - Recognition of food gathered by <u>Timur Holove</u> - Recognition of tonight's Host <u>Ana del Rocí Valderrama</u> - Next 4th Wednesday Meeting: April 26, 2017 - Introductions - EPAP <u>Committees & Representatives document</u> - Participating Member Agreements - Need two (2) microphone runners - Recognition of Time Keeper <u>Mustafah Finney</u> - Recognition of Success Tracker <u>Jackie Putnam</u> - Orientation after the meeting (1/2 hour) with <u>Bob Earnest</u>	X		

Time	Topic Leader	Topic	Info	Discuss	Action
6:45	Jessica Vega Pederson, Multnomah County Commissioner	Multnomah County District 3 East Portland Update (15 min)	X	X	
7:00	Adriana Govea	<u>Committee Updates</u> - Civic Engagement (7 min)	X		
	Maiyee Yuan	- Economic Development (4 min)	X		
	Roger Anthony and Jo Ann Hardesty	- Grants Review Committee (15 min) Recommendation for 2018 EPAP Grant Criteria Recommendation for 2017 EPAP General Grant Awards	X X X	X X	X X

Time	Topic Leader	Topic	Info	Discuss	Action
		<u>Committee Updates</u> continued			
	Frieda Christopher and Nick Sauvie	Housing (15 min) Homeownership Advocacy Proposal	X X	X	X
	Mustafah Finney	- Operations (8 min) April 26 modified general meeting needs support for set-up and clean-up (sign-up sheet) EPAP Advocate Job Share Update Annual Report to City Council on April 20 th at 3:00 PM at City Hall. Please come to show support.	X	X	X
7:49	lore wintergreen	Dinámica (5 min)		X	
7:54		<u>Representatives Check-in</u>			
	Frieda Christopher	- Citywide Budget Committee (10 min)	X	X	
	Jo Ann Hardesty	- NAACP (4 min)	X		
	Jim Chasse	- City of Portland Bicycle Advisory Committee (4 min)	X		
	Linda Robinson	- Parks (4 min)	X		

Time	Topic Leader	Topic	Info	Discuss	Action
8:16	Maiyee Yuan	APANO/Jade District Request for Office and Multicultural Center Funding Support Letter (7 min)	X	X	X
8:23		<u>Announcements</u>			
	Jackie Putnam	Success Tracking (6 min)	X		
	Bob Earnest	Orientation (What Happened Here? How Do I Get Involved?) ½ hour next door (1 min)	X		

Next EPAP general meeting:

4th Wednesday: **April 26, 2017**

6:30 – 8:30 PM

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1500 SE 130th Ave. (at SE Market between Division and Stark)

Dinner and childcare provided

If you want to be on the agenda or need language interpretation, contact:

503.823.4035 or lore.wintergreen@portlandoregon.gov.

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