



East Portland Action Plan (EPAP)

May 24, 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 and Arabic language interpretation provided

| Time | Topic Leader | Topic | Info | Discuss | Action |
|-------------|---------------------|--|---|----------------|---------------|
| 6:30 | Arlene Kimura | Welcome - Recognition of food gathered by <u>Mingus Mapps</u> - Recognition of tonight’s Host <u>Judy Low</u> - Next 4th Wednesday Meeting: June 28, 2017 - Introductions - EPAP <u>‘Principals for Improved Livability & Abbreviations’</u> document - Participating Member Agreements - Need two (2) microphone runners - Recognition of Time Keeper <u>Mustafah Finney</u> - Recognition of Success Tracker <u>Naimah Shaheed</u> - Orientation after the meeting (1/2 hour) with <u>Bob Earnest</u> | X X X X X X X X X | | |
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|-------------|------------------------------------|--|-------------|----------------|---------------|
| 6:45 | | <u>Committee Updates</u> | | | |
| | Adriana Govea | - Civic Engagement (5 min) | X | | |
| | Maiyee Yuan | - Economic Development (4 min) | X | | |
| | Jo Ann Hardesty | - Grant Review Committee (3 min) | X | | |
| | Frieda Christopher and John Mulvey | - Housing (4 min) | X | | |
| | Arlene Kimura and Mustafah Finney | - Operations EPAP Advocate Job Share Update (3 min) | X | | |
| | | Update from Annual City Council Report (4 min) | X | | |
| | | Participatory Budgeting Proposal (10 min) | X | X | X |
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| 7:18 | La Shawn Chaney | New Avenues Employment - Summer Work Opportunities (15 min) | X | X | |

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| 7:33 | lore wintergreen | Dinámica (10 min) | | X | |
| 7:43 | Kem Marks | <u>Representatives Check-in</u> - Division Transit and Development Memorandum of Understanding (MOU) Letter and 162 nd Bus Line (8 min) | X | X | |
| | Adriana Govea | - Office of Neighborhood Involvement Budget Advisory Committee (3 min) | X | | |
| | Linda Robinson | - Parks (4 min) | X | | |
| 7:58 | Wendy Serrano | TriMet lead Division Transit Project Presentation and Questions & Answers (15 min) | X | X | |
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| 8:13 | Naimah Shaheed | <u>Announcements</u> Success Tracking (10 min) | X | | |

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| | Bob Earnest | Orientation (What Happened Here? How Do I Get Involved?) ½ hour next door (1 min) | X | | |
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Next EPAP general meeting:

4th Wednesday: **June 28, 2017**

6:30 – 8:30 PM

David Douglas School District Office, Board Room
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.

East Portland Neighborhood Office 1017 NE 117th Ave. Portland, OR 97220

Website: www.eastportlandactionplan.org