

6:45		<u>Committee Updates</u>			
	Leslie Lum	- Economic Development (4 min)	X		
	Jo Ann Hardesty	- Grant Review Committee (6 min) Recruiting Members 2017 EPAP Grant Application:	X	X	
	Frieda Christopher and John Mulvey	- Housing (18 min) Affordable Housing Bond Policy	X	X	X
	Mustafah Finney and cameron whitten	- Operations: (15 min) EPAP Budget Update EPAP Advocate Job Share Update: Welcome cameron whitten	X	X	
Time	Topic Leader	Topic	Info	Discuss	Action
7:28	Pauline Burkey	Ecumenical Ministries of Oregon Metro HomeShare Program in East Portland (10 min)	X	X	

7:38	Carlos Chavez	2016 EPAP Grant Funded Morpheus Youth Project Report (10 min)	X		
7:48	lore wintergreen	Dinámica (7 min)		X	
7:55	B Castra Namici	City of Portland Bureau of Environmental Services Watershed Project Grant (5 min)	X	X	
8:00		<u>Representatives Check-in</u>			
	Kem Marks	- Division Transit Project and Memorandum of Understanding (5 min)	X	X	
	Arlene Kimura	- ‘Getting There Together’ Transportation Advocacy Coalition Membership Proposal (10 min)	X	X	X
8:15		<u>Announcements</u>			
	Sean Cruz	EPAP funded Jim Pepper Native Arts Festival: Saturday, September 30, 2017 at Parkrose High School, 12003 NE Shaver St. www.Jimpepperfest.net . (5 min)	X		
	Jim Labbe	Depave East Portland Site Recruitment (3 min)	X		

	cameron whitten	Success Tracking (7 min)	X		
	Bob Earnest	Orientation (What Happened Here? How Do I Get Involved?) ½ hour next door (1 min)	X		

4th Wednesday: **October 25, 2017**

6:00 PM food served: 6:30 – 8:30 PM meeting

(OLD) 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.

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