



East Portland Action Plan (EPAP)

October 25, 2017

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

**(OLD) David Douglas School District Office, Boardroom
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	Mustafah Finney	Welcome - Recognition of food gatherer <u>Char Pennie & David Potts</u> - Recognition of tonight’s Host <u>Judy Low</u> - Next Meeting Special Date: 1st Wednesday Meeting: December 6, 2017 - Introductions - EPAP ‘ <u>Involuntary Displacement Prevention Recommendations for East Portland</u> ’ document - Participating Member Agreements - Need two (2) microphone runners - Recognition of Time Keeper <u>Arlene Kimura</u> - Recognition of Success Tracker <u>Alfredo Gonzalez</u> - Orientation after the meeting (1/2 hour) with <u>Bob Earnest</u>	X X X X X X X X X		
Time	Topic Leader	Topic	Info	Discuss	Action

6:45		<u>Committee Updates</u>			
	Adriana Govea	- Civic Engagement (4 min)	X		
	cameron whitten	- Communications (3 min)	X	X	
	Cate Coenen	- Economic Development (4 min)	X		
	Jo Ann Hardesty	- Grant Review Committee (4 min) 2017 EPAP Grant Application:	X		
	Frieda Christopher and John Mulvey	- Housing (3 min)	X		
	cameron whitten	- Operations: (4 min) EPAP Municipal/Government Partnership Projects	X	X	
Time	Topic Leader	Topic	Info	Discuss	Action
7:08	Kate Coenen, Karen Gray,	National Community Reinvestment Coalition Summit Report (15 min)	X	X	

	Arlene Kimura, Surya Joshi, Katie Larsell, Judy Low, Leslie Lum, Zinah Mudhafer, Lisha Shrestha				
7:23	Jim Labbe	EPAP Comment on the Bureau of Environmental Services Strategic Plan (15 min)	X	X	X
7:38	Inclusive Arts Vibe Dance Company	Dinámica: Dance Performance and Questions/Answers (15 min)	X		
7:53	Kem Marks Linda Robinson	<u>Representatives Check-in</u> - Division Transit Project and Memorandum of Understanding (10 min) - Parks (5 min)	X X	X	
Time	Topic Leader	Topic	Info	Discuss	Action
8:08	Hayden Miller	<u>Announcements</u> Multnomah County Senior Resource Fair: October 28th, 10 AM – 12:30 PM at Midland Library, 805 SE 122 nd Ave. (4	X		

		min)		
Jenn Mora & Kyza White	Free Year Tree Give-a-way at 10:00 AM– 4:00 PM: Saturday, November 4th , at Parklane Park, Saturday, November 11th , SE and Hazelwood Hydro-Park, 1017 NE 117 th Ave. (4 min)		X	
Alfredo Gonzalez	Success Tracking (8 min)		X	
Bob Earnest	Orientation (What Happened Here? How Do I Get Involved?) ½ hour next door (1 min)		X	

SPECIAL Meeting Date: 1st Wednesday: **December 6, 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.
1017 NE 117th Ave., Portland, OR 97220
Website: www.eastportlandactionplan.org