



# East Portland Action Plan (EPAP)

**June 27, 2018**

**6:00 pm Dinner – Meeting 6:30 pm - 8:30 pm**  
**(OLD) David Douglas School District Office, Boardroom**  
**1500 SE 130<sup>th</sup> 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 | <b>Welcome</b><br>- Recognition of food gathered by <u>Ali Dirie + Ali Ibrahim</u><br>- Recognition of tonight's Host <u>Bobbi Yambasu</u><br>- Next Meeting: <b>4th Wednesday – July 25, 2018</b><br>- Introductions<br>- EPAP '2017 – 18 Strategic Priorities' document<br>- Participating Member Agreements<br>- Need two (2) microphone runners<br>- Recognition of Time Keeper <u>Mustafah Finney</u><br>- Recognition of Success/Action Tracker <u>Layla Assem</u><br>- Orientation after the meeting (1/2 hour) with <u>Jeremy O'Leary</u> | X    |         |        |
|      |               |   | X    |         |        |
|      |               |   | X    |         |        |
|      |               |   | X    |         |        |
|      |               |   | X    |         |        |
|      |               |   | X    |         |        |
|      |               |   | X    |         |        |
|      |               |   | X    |         |        |
|      |               |   | X    |         |        |

| <b>Time</b> | <b>Topic Leader</b>                          | <b>Topic</b>  | <b>Info</b> | <b>Discuss</b> | <b>Action</b> |
|-------------|--|---|-------------|----------------|---------------|
| 6:45        |  | <b><u>Committee Updates</u></b>                                     |             |                |               |
|             | Galina Nekrasova+<br>Natalya<br>Sobolevskaya | - Civic Engagement (4 min)  | X           |                |               |
|             | Kate Coenen                                  | - Economic Development (4 min)                                      | X           |                |               |
|             | Frieda Christopher<br>+ John Mulvey          | - Housing (4 min)   | X           | X              | X             |
|             | Mustafah Finney                              | - Operations (33 min total)<br>Quarterly Meeting 2 Overview (3 min) | X           |                |               |
|             |  | EPAP Program Placement (25 min)                                     | X           | X              | X             |

| <b>Time</b> | <b>Topic Leader</b> | <b>Topic</b>   | <b>Info</b> | <b>Discuss</b> | <b>Action</b> |
|-------------|---------------------|--|-------------|----------------|---------------|
| 7:25        | lore wintergreen    | <b>Dinámica</b> (5 min)  |             | X              |               |
| 7:30        | Arlene Kimura       | <b><u>Committee Updates continued</u></b><br>- Operations continued (45 min total)<br>Nomination of Mustafah Finney as EPAP Co-Chair (3 min) | X           | X              | X             |
|             |                     | EPAP Fiscal Year 2018 – 2019 Budget Proposal (18 min)  | X           | X              | X             |
|             |                     | EPAP 2018 – 2020 Strategic Priorities Recommendations (20 min)   | X           | X              | X             |
|             | Janet Quiroz        | - Technical Advisory Committee (4 min)   | X           |                |               |
| 8:15        | Mustafah Finney     | <b><u>Representatives Updates</u></b><br>- Portland United Against Hate Replacement (5 min)  | X           | X              | X             |

|      |                 |   |   |  |  |
|------|-----------------|---|---|--|--|
| 8:20 |                 | <b><u>Announcements</u></b>   |   |  |  |
|      | Mustafah Finney | - New Avenues for Youth Programs (2 min)                                  | X |  |  |
|      | Layla Assem     | - Success and Take Action Tracker Report (7 min)                          | X |  |  |
|      | Jeremy O’Leary  | - <u>Orientation (What Happened Here? How Do I Get Involved?) (1 min)</u> | X |  |  |

4th Wednesdays: **July 25, 2018**

**6:00 PM food served**

**6:30 – 8:30 PM meeting**

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**1500 SE 130<sup>th</sup> Ave.** (at SE Market between Division and Stark)

**Dinner and childcare provided**

**If you want to be on the agenda, need language interpretation or accommodation**

**Contact:**

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