



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 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>Ali Dirie + Ali Ibrahim</u> - Recognition of tonight's Host <u>Bobbi Yambasu</u> - Next Meeting: 4th Wednesday – July 25, 2018 - Introductions - EPAP '2017 – 18 Strategic Priorities' document - Participating Member Agreements - Need two (2) microphone runners - Recognition of Time Keeper <u>Mustafah Finney</u> - Recognition of Success/Action Tracker <u>Layla Assem</u> - Orientation after the meeting (1/2 hour) with <u>Jeremy O'Leary</u>	X		

Time	Topic Leader	Topic	Info	Discuss	Action
6:45		<u>Committee Updates</u>			
	Galina Nekrasova+ Natalya Sobolevskaya	- Civic Engagement (4 min)	X		
	Kate Coenen	- Economic Development (4 min)	X		
	Frieda Christopher + John Mulvey	- Housing (4 min)	X	X	X
	Mustafah Finney	- Operations (33 min total) Quarterly Meeting 2 Overview (3 min)	X		
		EPAP Program Placement (30 min)	X	X	X

Time	Topic Leader	Topic	Info	Discuss	Action
7:30	lore wintergreen	Dinámica (10 min)		X	
7:40	Arlene Kimura	<p><u>Committee Updates continued</u></p> <p>- Operations continued (23 min total)</p> <p>Nomination of Mustafah Finney as EPAP Co-Chair (3 min)</p>	X	X	X
	Janet Quiroz	<p>EPAP Fiscal Year 2018 – 2019 Budget Proposal (20 min)</p> <p>- Technical Advisory Committee (4 min)</p>	X	X	X
8:07	Mustafah Finney	<p><u>Representatives Updates</u></p> <p>- Portland United Against Hate Replacement (5 min)</p>	X	X	X

8:12		<u>Announcements</u>			
	Mustafah Finney	- New Avenues for Youth Programs (2 min)	X		
	Layla Assem	- Success and Take Action Tracker Report (10 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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Dinner and childcare provided

[If you want to be on the agenda, need language interpretation or accommodation](#)

Contact:

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