

Hi everyone who attended last Friday's Advisory Committee meeting,

Thank you for your participation and expertise. A lot of ground and good decisions were made.

We had hoped to have time to ask how breaking out into smaller groups to work on something specific went for you? Should we do that more often? Feel free to email me and give feedback.

Below are high level summaries of both our advisory committee meeting and the optional meeting with ONI management directly following the advisory committee meeting. Let me know if you see something amiss.

Note, In the interest of time and effort conservation, my goal was not to produce extensive notes, but rather, to simply document key decisions and actions.

Thank you again and hope you're enjoying this sunny Friday.

All the best,
eliza

Synopsis -EPNO Advisory Committee Meeting

March, 3, 2017, 9am-11am, East Portland Neighborhood Office, 1017 NE 117th

In Attendance: Annette Stanhope, Arlene Kimura, Carrie Goble, Cristina Palacios, Hongsa Chanthavong, Jill Erickson, Mingus Mapps, Natalia Sanchez, Natalya Sobolevskaya, Ron Glanville, Tom Lewis, David Ashton, Kari Koch, Eliza Lindsay, Richard Bixby

Decision – Run Community Activities Fund twice a year with \$5000 in each round? – **Yes**

Decision – Sign on to the Portland United Against Hate: Joint Statement? – **Yes**

Decision – Adopt proposed EPNO Guiding document? **Yes**

Action – Incorporate proposed amendments to EPNO guiding document (from Arlene K, Jill E, Cristina P) for review in May.

Action – At the May Meeting present a draft proposal for advisory committee membership (what are we looking for in membership, how do people join, leave, etc.) based on the conversation of Eliza L and Hongsa C. It will include Arlene K and Cristina P's input.

Decision - Below are the four messages the Advisory Committee decided those attending the same day 11:00-11:45am meeting with ONI management on EPNO director FTE and EPNO budget should bring:

1. Decisions on staffing changes should be made at EPNO with consultation of Advisory Committee
2. If small amount of funding is added to increase staffing, EPNO and Advisory Committee get to decide how it is used
3. We want ONI's support for making a big ask to address the funding equity issue for EPNO

4. Don't want to take existing ONI money to increase the director's FTE

I think it is worth noting that there was significant difference of opinion about lots of the different elements of this complicated topic, e.g., whether it was strategic to accept a small amount of money or not. While facilitating it felt to me (eliza) that the group agreed to disagree on a topic we truly weren't done considering. That is, we reached a superficial consensus but that there are underlying issues we may want to think more deeply on, especially as we move forward in advocating for our program.

Synopsis –Optional meeting with ONI management regarding EPNO director FTE and EPNO budget

March 3, 2017, 11am-noon, East Portland Neighborhood Office, 1017 NE 117th

In Attendance: Arlene Kimura, Jill Erickson, Ron Glanville, Tom Lewis, Brian Hoop, Paul Leistner, David Ashton, Eliza Lindsay, Kari Koch, Richard Bixby

The folks who stayed to discuss these budgetary matters with Brian H and Paul L both tried to carry forward the key themes from the advisory committee discussion and also had to discuss new items the full advisory committee had not had a chance to discuss.

Key points shared with Brian H and Paul L included:

- We don't want to make promises to the new Director regarding money we don't have, right now the position will be hired as a 3/4s time position.
- We want to commit to making a big ask for funding EPNO equitably and want ONI's support on this. This big ask money could certainly support all kinds of staffing FTE changes.
- If ONI decides to put in some money to EPNO's budget from your small pot of misc/flex/discretionary funding - The advisory committee would have a role in how this money is allocated.
- We only want to pursue bridge money (one time money) if there is a commitment to do the work to get ongoing funding.