Hill Block Project
Nominating Committee Meeting #2

Wednesday, December 13, 2017, 3:00 – 5:00 pm
June Key Delta Community Center, 5940 N Albina Avenue

All Committee meetings are open to the general public.

MEETING PURPOSE

The purpose of the meeting is for Nominating Committee members to discuss and vote on the Project Working Group roster and to collect Committee thoughts to share with the Project Working Group.

MEETING DESIRED OUTCOMES

- A shared understanding of the individuals, organizations and expertise nominated to the Project Working Group
- Approval of the recommended Project Working Group roster
- Preliminary considerations for the Project Working Group's early discussions

MEETING AGENDA

3:00 p.m.	**Welcome** • *Cupid Alexander, City of Portland, Mayor's Office*
3:05 p.m.	**Introductions** • *Facilitator: Antoinette Edwards, City of Portland, Mayor's Office* • *Committee members submit voting sheets for initial tallying*
3:15 p.m.	**Discussion and Vote** • *Nominating Committee review initial tally for balanced representation across areas of expertise & perspective, demographics, organizational representation*
4:15 p.m.	**Project Considerations** • *Early thoughts to share with Project Working Group at kick off*
4:55 p.m.	**Next Steps and Closing Remarks** • *12/14-12/15: Notification to Project Working Group and outreach to nominees to confirm availability* • *12/18-12/19: Public announcement* • *January 2018: Project Working Group convened*

Nominating Committee Roster

Name	Affiliation
Kimberlee Sheng	Black United Fund of Oregon
Joyce Harris	Education Northwest
Kim Burrell	Emanuel Displaced Persons Association
Marsha Williams	Kairos
Nate McCoy	National Association of Minority Contractors
John Washington	North/NorthEast Business Association
Maurice Rahming	North/Northeast Community Development Initiative Oversight Committee
Dr. Steven Holt	North/Northeast Housing Strategy Committee
Sam Brooks	Oregon Association of Minority Entrepreneurs
Felicia Tripp	Portland African-American Leadership Forum
Karin Edwards *(tentative)*	Portland Community College
Joe McFerrin	Portland Opportunities Industrialization Center
Lolenzo Poe	Self Enhancement Inc