



Project Charter Subcommittee Meeting #1
June Key Delta House
5940 N. Albina Avenue
October 18, 2017
6:00 P.M. – 7:30 P.M.

Objective: The purpose of the meeting is to work with the N/NE Community Development Initiative Project Charter Subcommittee to discuss and revise the current Project Charter provisions and rules.

AGENDA

1. Welcome
Tory Campbell, Prosper Portland
2. Review Feedback
Dr. Steven Holt, Try Excellence, Facilitator
3. Next Steps/Adjourn
 - ✓ Prosper Portland staff compile draft and send to N/NE CDI OSC members
 - ✓ Prosper Portland staff will send final draft to the Project Charter or By-Laws to the Project Charter Subcommittee for their review
 - ✓ Project Charter Subcommittee member will present final draft of the project Charter or By-Laws at the next N/NE CDI OSC meeting