



N/NE Community Development Initiative Oversight Committee Meeting #13

Prosper Portland
222 NW 5th Ave.
May 17, 2018
6:00 P.M. – 8:00 P.M.

1. Dial Into the Conference:

Dial-in Number: (712) 451-0894

Access Code: 897408

International Dial-in Numbers: <https://www.freeconferencecall.com/wall/smokery/#international>

2. Join the Online Meeting:

Online Meeting Link: <https://join.freeconferencecall.com/smokery>

Online Meeting ID: smokery

Instructions:

At the scheduled date and time of the meeting, dial in to the conference line. When prompted, enter the access code followed by hash (#). To join the online meeting, click on the meeting link listed above and follow the prompts to join the meeting.

AGENDA

1. **Welcome** - Dr. Steven Holt, Facilitator 6:30 – 6:35PM
2. **Meeting Minutes Approval** - Leesha Posey, Co-Chair 6:35 – 6:40PM
Outcome: Oversight Committee review and approve minutes from the previous meeting.
3. **Oversight Committee Housekeeping** 6:40 – 7:00PM
Decision-Making Summary – Kimberly Moreland, Prosper Portland
Google Drive for Oversight Committee Documents – Yvonne Smoker, Prosper Portland
Outcome: To discuss new processes
4. **Report Outs:** 7:00 – 7:30PM
Outcome: Provide an update on the N/NE CDI subcommittees
A-1: Project Working Group – Karis Stoudamire-Phillips
A-2: Investment Allocation – Haben Woldu
A-3: Project Charter – Maurice Rahming, Kimberly Moreland, & Wayne Shammel, Prosper Portland Legal Staff
 - Vote on revised Project Charter
 - Vote on reduce officially seated Oversight Committee membership from 15 to 11 people
5. **Partner Presentation**
MESO Business Navigator Update – 7:30 – 7:50PM
Morgan Masterman, Prosper Portland and Felicia Wells-Thomas, MESO
Outcome: Provide an update on the N/NE Business Navigator Program
6. **Staff Report**
Board Report in June/Lombard Report out – Kimberly Moreland, Prosper Portland
Outcome: Report on committed projects and other activities relevant to the N/NE CDI
7. **Public Comments** 8:00 – 8:10PM
Outcome: 10 minutes public comments period on agenda-related items, allowing 3 minutes per person.
8. **Adjourn** 8:10 – 8:15PM