

**Hill Block Project
Project Working Group
Wednesday June 6th , 2018, 5:30 – 8:00 pm
New Song Community Church
2511 NE MLK BLVD. Portland, OR 97212**

All Committee meetings are open to the general public.

MEETING PURPOSE

The purpose of the meeting is for Project Working Group members, to review the Charter, and to discuss goals and outcomes from our May 9th PWG meeting, including Executive Committee representation and the concept of working groups.

MEETING DESIRED OUTCOMES

- A shared understanding of the PWG roles and responsibilities
- Agreement of the charter, including Executive Committee
- Future agenda items and confirm July meeting

MEETING AGENDA

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| 5:30 p.m. – 5:40 p.m. | Welcome & Ice Breaker
<i>Dr. Holt, Facilitator</i> |
| 5:40 p.m. – 5:45 p.m. | PWG Context / Nominating Committee Process
<i>Cupid Alexander</i> |
| 5:45 p.m. – 6:05 p.m. | Collaborative Agreement Review
<i>Dr. Holt with Prosper Portland & Legacy Health</i> |
| 6:05 p.m. – 7:20 p.m. | Continue Charter Review
<i>Dr. Holt, Facilitator</i> |
| 7:20 p.m. – 7:45 p.m. | PWG Governance
<i>Dr. Holt, Facilitator</i>

<i>Executive Committee Volunteers or Nominations</i>

<i>Potential Working Groups</i> <ul style="list-style-type: none">• <i>Budget/URA</i>• <i>Development Process</i>• <i>Community Process</i>• <i>Other Needed Committees</i> |
| 7:45 p.m. – 7:55 p.m. | Joint PWG, N/NE Community Development Initiative Oversight Committee & N/NE Housing Strategy Committee Meeting
<i>July 19th, 2018 @ 6:00 p.m. at New Song Community Room</i> |
| 7:55 p.m. – 8:00 p.m. | Public Comment |
| 8:00 p.m. | <i>Meeting adjourns</i> |

Hill Block
Project Working Group

Name	Affiliation
Cupid Alexander	City of Portland, Mayor's Office
Michael Alexander	Black United Fund & Portland Opportunities Industrialization Center (POIC)
Byrd Cruz	Emanuel Displaced Persons Association 2
Bryson Davis	North/North East Business Association (NNEBA)
Joy Alise Davis	Portland African-American Leadership Forum (PAALF)
Anthony Deloney	Self Enhancement Inc. (SEI)
Lakeitha Elliott	Community at large
James Faison	Professional Business Development Group (PBDG)
Leslie Goodlow	City of Portland, Portland Housing Bureau
Stephen Green	Black Investment Consortium for Economic Progress (BICEP)
Chris Guinn	KairosPDX
Tony Hopson	Self Enhancement Inc. (SEI)
Denetta Monk	Urban League
E.D. Mondainé	Portland National Association for the Advancement of Colored People (NAACP)
Bill Prows	Oregon Association of Minority Entrepreneurs (OAME)
Dr. Moreland-Capuia	Prosper Portland
Justice Rajee	Portland Opportunities Industrialization Center (POIC)
Walter Robinson II	Portland African-American Leadership Forum (PAALF) & Urban League
Jillian Saurage	North/Northeast Housing Strategy Committee
Symone Sparrow	Black United Fund
Karis Stoudamire-Phillips	North/Northeast Community Development Initiative Oversight Committee
Chabre Vickers	Portland Community College/Legacy Community Partners
Rakeem Washington	Portland Community College/Legacy Community Partners
Charles Wilhoite	Legacy Health, Board of Directors