

**Hill Block Project
Project Working Group
Wednesday, August 1, 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, Legacy, The Mayor’s Office, Portland Housing Bureau and Prosper Portland to agree on the MOU agreement and approve the Charter.

MEETING DESIRED OUTCOMES

- Discuss July 19th North/Northeast Neighborhood Housing Strategy Oversight Committee & Prosper Portland N/NE CDI Committee meeting and outcomes.
- Agreement and approval of Project Charter and MOU by all parties.
- Finalize nominations for the Co-Chairs
- Confirm next meeting date, future agenda items, and whether to have a non-institutional partner meeting only

MEETING AGENDA

5:30 p.m. – 5:40 p.m.	Welcome <i>Dr. Steven Holt, Facilitator</i>
5:40 p.m. – 6:00 p.m.	Finalize MOU & Project Charter, Vote to Approve <i>Dr. Steven Holt, Facilitator</i>
6:00 p.m. – 6:30 p.m.	Overview of Co-Chair Duties <i>Dr. Steven Holt, Facilitator</i>
6:30 p.m. – 7:00 p.m.	Nominations and Vote for Co-Chairs <i>Dr. Steven Holt, Facilitator</i>
7:00 p.m. – 7:45 p.m.	Recap of Joint Meeting between N/NE Housing Strategy Oversight Committee & Prosper Portland N/NE CDI Oversight Committee <i>Dr. Steven Holt, Facilitator</i>
7:45 p.m. – 7:55 p.m.	Discuss future agenda items Confirming next meeting
7:55 p.m. – 8:00 p.m.	Public Comment
8:05 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)
Shei'Meka Owens	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
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
Sharon Maxwell	Community at-large
Charles Wilhoite	Legacy Health, Board of Directors