



**N/NE Community Development Initiative  
Oversight Committee Meeting #10**

Billy Webb Elks Lodge  
6 N. Tillamook Street  
February 15, 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 6:00 – 6:05PM
2. **Introductions** - Tory Campbell 6:05 – 6:10PM
3. **Meeting Minutes Approval** - Leesha Posey, Chair 6:10 – 6:15PM  
**Outcome:** Oversight Committee review and approve minutes from the previous meeting.
4. **Old Business**
  - A. **Report Outs:** 6:15 – 6:40PM  
**Outcome:** Provide update on the N/NE CDI subcommittees and other relevant public meetings impacting the N/NE CDI.
    - A-1: Budget Advisory Committee – Maurice Rahming
    - A-2: Project Working Group – Karis Stoudamire-Phillips
    - A-3: New Member Selection Committee – Dorcie Johnson
5. **Public Comments** 6:40 – 6:50PM  
**Outcome:** 10 minutes public comments period which allows provides 3 minutes per person.
6. **New Business** 6:50 – 7:00PM  
**Training Sessions for Subcommittee Leads**  
Leesha Posey  
**Outcome:** Discuss possible training dates, who would like to participate
7. **Monthly Partner Presentation**  
**N/NE Housing Strategy Oversight Committee Update & Overview** – 7:00 – 7:15PM  
Dr. Steven Holt, N/NE Housing Strategy Chair  
**Outcome:** Discuss current issues related to the N/NE Housing Strategy
8. **Public Comments** 7:15 – 7:25PM



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**9. Adjourn**

**7:25 - 7:30PM**