



N/NE Community Development Initiative Oversight Committee Meeting – January 18, 2018

Billy Webb Elks Lodge ~ 6 N Tillamook St ~ 6:00 p.m.

Members present: Chair Leesha Posey, Co- Chair Haben Woldu, Michael Davis, Vicki Guinn, Jennifer Huang, Dorcie Johnson, Khanh Le, Shannon Olive, Maurice Rahming, Chonitia Smith, Karen Ward

Members not present: Oscar Arana, Karis Stoudamire- Phillips

Prosper Portland Staff Present: Kimberly Moreland, Yvonne Smoker

Summary of action Items:

- Dr. Steven Holt began and facilitated the meeting
- Kimberly Moreland introduced the new co-chair, Haben Woldu, and Chair Leesha Posey proceeded to lead the meeting
- Meeting minutes from the previous meeting, Thursday, December 21st were presented and approved
- Leesha and Maurice Rahming provided an update on the previously agreed upon changes to the Project Charter
 - The Oversight Committee discussed and clarified the roles of the proxies and agreed to keep the language in the Charter
 - The Oversight Committee went over the Project Charter, and the Charter was approved by a quorum of eleven (11) Oversight Committee members.
- The Subcommittees provided updates since the last meeting:
 - Jennifer Huang provided an update on the ICURA Expansion Subcommittee, with nothing new to report
 - Kimberly Moreland provided a report out on the Project Working Group
 - PWG Members have been selected, with the first meeting scheduled for January 31, 2018
 - Karis Stoudamire-Phillips and Chonitia Smith (Alternate) were selected to represent the Oversight Committee
 - Maurice Rahming will provide a report out on the Budget Advisory Committee at the next Oversight Committee meeting.
- Leesha lead a discussion on the roles and continuation of old and new subcommittees, including selecting leads:
 - Shannon Olive volunteered to serve as the lead for the Community Outreach Subcommittee
 - Jennifer Huang volunteered to serve as the lead for the ICURA Expansion Subcommittee
 - Maurice Rahming was recommended to serve as the lead for the Cultural Business Hub Subcommittee
 - The creation of the New Member Selection Subcommittee was approved by the Oversight Committee, with Dorcie Johnson volunteering to serve as the lead.
 - The creation of the Investment Allocation Subcommittee was approved by the Oversight Committee, with Haben Woldu volunteering to serve as the lead.
 - Since Karis Stoudamire-Phillips is serving as the N/NE CDI Oversight Committee nominee in the Project Working Group, she was removed from serving on the ICURA subcommittee, due to time commitments.
- Dr. Holt and Kimberly Moreland provided an overview of the Decision-Making Process Map.
 - Maurice Rahming recommended that timelines be added to the Process Map, so as to stay on schedule with disbursement of funds to the community.
 - Dr. Holt offered facilitation tools to the leads of the subcommittees to assist with meeting facilitation.
- Kimberly Moreland provided an overview and reported out on the Progress Report for January – December 2017.
 - Maurice Rahming recommended that timelines be added to the Process Map, so as to stay on schedule with disbursement of funds to the community.

- A member of the community, Richard Brown, provided public comments.

Meeting adjourned at 7:49pm.