



N/NE Community Development Initiative Oversight Committee Meeting – November 16, 2017

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

Members present: Chair Leesha Posey, Oscar Arana, Michael Davis, Dorcie Johnson, Khanh Le, Maurice Rahming, Chonitia Smith, Karis Stoudamire- Phillips

Members not present: Vicki Guinn, Jennifer Huang, Shannon Olive, Karen Ward, Haben Woldu

Prosper Portland Staff Present: Tory Campbell, Kimberly Moreland, Yvonne Smoker

Summary of action Items:

- Tory Campbell began and facilitated the meeting
- Tory introduced the new chair, Leesha Posey, and Leesha proceeded to lead the meeting
- Meeting minutes from the previous meeting, Wednesday, October 25th were presented and approved, with the addition of “Old News” to be added to the meeting minutes
- Kimberly Moreland and Maurice Rahming provided an update on Project Charter elements
 - The Oversight Committee (OC) went over the entire Project Charter, and a vote was taken. The Charter was approved by a quorum of eight (8) OC members, with a few agreed upon changes.
 - The Prosper Portland legal team would need to read over the Project Charter to confirm that all elements and the language adhere to laws and procedures.
- Leesha led the discussion on the introduction of a co-chair to the OC. The sole nominee for the position of co-chair was Haben Woldu, who was voted on unanimously by the quorum of eight (8) OC members, and will serve as co-chair of the Oversight Committee.
- Tory provided a background and update on the Hill Block Project Working Group (PWG).
 - The Oversight Committee nominated Karis Stoudamire-Phillips and Chonitia Smith as the two nominees for the PWG that would be submitted for consideration by the PWG Nominations Committee.
 - Maurice Rahming was nominated by the OC to serve on the Nominations Committee for the Hill Block PWG.
- Tory provided an update to the Budget Advisory Committee.
 - Maurice Rahming was nominated by the OC to serve on the Budget Advisory Committee

Meeting adjourned at 7:47pm.