



N/NE Community Development Initiative Oversight Committee Meeting #21

New Song Community Church
2511 NE MLK Jr.
May 8, 2019
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

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| 1. Dinner and Networking | 6:00 – 6:15 PM |
| 2. Welcome – Dr. Steven Holt, Facilitator | 6:15 – 6:20 PM |
| 3. Meeting Minutes Approval – Gwen Thompson, Co-Chair Outcome: Oversight Committee review and approve minutes from the previous meeting | 6:20 – 6:25 PM |
| 4. Co-Chairs Report Out Gwen Thompson and Maurice Rahming Outcome: Discuss co-chairs Oversight Committee priorities and provide update on any significant event or activity related to the N/NE CDI Action Plan. | 6:25 – 6:35 PM |
| 4. Guest Speakers/Q&A Lindsey Jensen, St. Johns Opportunity Center Outcome: A general overview St. John Opportunity Center and their overlapping priorities with the N/NE CDI Action Plan. | 6:35– 6:50 PM |
| 5. Subcommittee Report Out Business Cultural Hub - Jennifer Huang, Lead | 6:50 – 7:05 PM |
| 6. NEW Subcommittee Structure Maurice Rahming and Gwen Thompson Outcome: Discuss and approve new subcommittee framework for the five focus areas. | 7:05 – 7:35PM |
| 7. Project Charter Alignment to the Subcommittee Restructuring Outcome: Discuss any Project Charter amendments needed to support the Subcommittee structure. | 7:35 – 7:45 PM |
| 8. Public Comments | 7:45 – 7:55PM |
| 9. Adjourn | 7:55 – 8:00 PM |