

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. Welcome – Dr. Holt, Facilitator | 6:15 – 6:20 PM |
| 2. Meeting Minutes Approval – Gwen Thompson, Co-Chair | 6:20 – 6:25 PM |
| 3. Prosper Portland Update | 6:25 – 6:35 PM |
| <ul style="list-style-type: none"> • N/NE CDI Project Manager Position
Joana Filgueiras, Interim Project Manager • Future Meeting Dates - Diana Powers, Intern
Wednesday March 11, 6:00 -8:00 PM
Wednesday May 13, 6:00 – 8:00 PM
Prosper Portland Board Meeting Dates & Decisions • N/NE CDI Group on Microsoft Team-
Committee members have been invited to the N/NE CDI’s group with using Microsoft Team, where all relevant documents will be uploaded for review and meeting dates will be tracked on the calendar. | |
| 4. Reporting: | 6:35 – 6:45 PM |
| Community Livability Grant - Karis Stoudamire-Phillips, Gwen Thompson, Jennifer Huang
Other reports (If available) | |
| 5. Elections – Dr. Holt, Facilitator | 6:45 – 7:00 PM |
| Co-chair elections | |
| 6. December 19 Work Session Debrief – Dr. Holt, Facilitator | 7:00 – 7:10 PM |

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| 7. Oversight Committee Recommendations – Dr. Holt, Facilitator
recommendation on Increasing Maximum Indebtedness and amending the district to include the William and Russell site | 7:10 – 7:40 PM |
| 8. Co-Chair Election Results Announced -- Dr. Holt, Facilitator | 7:40-- 7:45 PM |
| 9. Public Comments | 7:45 – 7:55 PM |
| 10. Adjourn | 7:55 – 8:00 PM |

Food catered by Mathilde’s Kitchen – A Taste of Haiti

Phone: 340-244-4802

Email: mathilde_wilson@yahoo.com

Menu: Slow roasted marinated chicken, seasoned tofu, rice and red beans, spicy pickled cabbage salad.