

**Hill Block Project
Project Working Group Orientation**

**Wednesday, January 31, 2018, 2:00 – 4:30 pm
June Key Delta Community Center, 5940 N Albina Avenue**

All Committee meetings are open to the general public.

MEETING PURPOSE

The purpose of the meeting is for Project Working Group members to establish a shared understanding of the project opportunity, to review the roles and responsibilities of the Project Working Group, and to discuss goals and outcomes for a February community listening session.

MEETING DESIRED OUTCOMES

- A shared understanding of the Project Working Group’s purpose, scope and process
- Guidance and goals for the February community listening session

MEETING AGENDA

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| 2:00 p.m. | Welcome
<i>Cupid Alexander, City of Portland, Mayor’s Office
Dr. Moreland-Capua, Commissioner, Prosper Portland</i> |
| 2:10 p.m. | Introductions & Process Background
<i>Antoinette Edwards, City of Portland, Mayor’s Office</i> <ul style="list-style-type: none">• <i>Introductions & why you’re here / top goal for this process</i>• <i>Opportunity for exchange between Nominating Committee and Project Working Group members</i> |
| 2:30 p.m. | Project Background
<i>Kimberly Branam, Prosper Portland</i> <ul style="list-style-type: none">• <i>Collaborative partnership</i> |
| 3:00 p.m. | How Are We Going to Do Business?
<i>Project staff and Wayne Shammel, Assistant General Counsel, Prosper Portland</i> <ul style="list-style-type: none">• <i>Project Working Group Roles & Responsibilities</i>• <i>Public Meetings and Record Requirements/Conflicts of Interest</i> |
| 3:45 p.m. | February Community Listening Session <ul style="list-style-type: none">• <i>Listening session goals and outcomes</i>• <i>Logistics</i> |
| 4:25 p.m. | Next Steps and Closing Remarks
<i>Charles Wilhoite, Board of Directors, Legacy Health</i> |

Hill Block
Project Working Group

Name	Affiliation
Cupid Alexander	City of Portland, Mayor's Office
Michael Alexander	Black United Fund & Portland Opportunities Industrialization Center (POIC)
Byrd Cruz	Emanuel Displaced Persons Association 2
Bryson Davis	North/NorthEast Business Association (NNEBA)
Joy Alise Davis	Portland African-American Leadership Forum (PAALF)
Anthony Deloney	Self Enhancement Inc (SEI)
Lakeitha Elliott	Community at large
James Faison	Professional Business Development Group (PBDG)
Leslie Goodlow	City of Portland, Portland Housing Bureau
Stephen Green	Black Investment Consortium for Economic Progress (BICEP)
Chris Guinn	KairosPDX
Tony Hopson	Self Enhancement Inc (SEI)
Sharon Maxwell	Community at large
Charles McGee	Black Investment Consortium for Economic Progress (BICEP)
Denetta Monk	Urban League
E.D. Mondainé	Portland National Association for the Advancement of Colored People (NAACP)
Bill Prows	Oregon Association of Minority Entrepreneurs (OAME)
Dr. Moreland-Capuia	Prosper Portland
Justice Rajee	Portland Opportunities Industrialization Center (POIC)
Walter Robinson II	Portland African-American Leadership Forum (PAALF) & Urban League
Jillian Saurage	North/Northeast Housing Strategy Committee
Symone Sparrow	Black United Fund
Karis Stoudamire-Phillips	North/Northeast Community Development Initiative Oversight Committee
Chabre Vickers	Portland Community College/Legacy Community Partners
Rakeem Washington	Portland Community College/Legacy Community Partners
Charles Wilhoite	Legacy Health, Board of Directors