

**Hill Block Project
Project Working Group
Wednesday July 11th, 2018, 5:30 – 8:00 pm
New Song Community Church
2511 NE MLK BLVD. Portland, OR 97212**

All Committee meetings are open to the general public.

MEETING PURPOSE

The purpose of the meeting is for Project Working Group members to work to finalize the MOU agreement and the Charter and to discuss other topics brought up at our June 6th PWG meeting, including Executive Committee representation.

MEETING DESIRED OUTCOMES

- Agreement on the MOU and Charter, including Legacy Health’s response to PWG questions and discussion about PWG governance
- Future agenda items and confirm August meeting

MEETING AGENDA

5:30 p.m. – 5:40 p.m.	Welcome <i>Dr. Holt, Facilitator</i>
5:40 p.m. – 6:00 p.m.	Legacy Health Update <i>Charles Wilhoite, Legacy Health Board</i>
6:00 p.m. – 7:00 p.m.	MOU Agreement Review <i>Dr. Holt</i>
7:00 p.m. – 7:30 p.m.	Charter Review <i>Dr. Holt, Facilitator</i>
7:30 p.m. – 7:50 p.m.	PWG Governance <i>Dr. Holt, Facilitator</i> <i>Discussion of Volunteers & Nominations</i>
7:50 p.m. – 7:55 p.m.	Future agenda items/Confirming August meeting
7:55 p.m. – 8:00 p.m.	Public Comment
8:00 p.m.	<i>Meeting adjourns</i>

A joint public N/NE Housing Oversight Committee and N/NE Community Development Oversight Committee meeting will be held on July 19, 2018 6:00 – 8:00 p.m. to discuss the Interstate Corridor Urban Renewal Area tax increment financing, maximum indebtedness, and potential amendment.

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)
Bryson Davis	North/North East 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
Denetta Monk	Urban League
E.D. Mondainé	Portland National Association for the Advancement of Colored People (NAACP)
Dr. Moreland-Capuia	Prosper Portland
Shei'Meka Owens	Emanuel Displaced Persons Association 2
Bill Prows	Oregon Association of Minority Entrepreneurs (OAME)
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
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