

**Russell & Williams Project
Project Working Group (PWG)
Wednesday January 6th, 2021, 5:30 p.m. – 7:30 p.m.**

All Committee meetings are open to the general public.

MinNefer Mernahkem is inviting you to a scheduled Zoom meeting.

Topic: MinNefer Mernahkem Zoom Meeting

Time: Jan 6, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/\[85319485840\]](https://us02web.zoom.us/j/[85319485840])

Meeting ID: 853 1948 5840

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MinNefer Mernahkem

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MEETING PURPOSE

- Update on Maximum Indebtedness
- Voting on Bylaws for new Nonprofit
- Update on Environmental Phase 2
- Transitioning of the PWG to Nonprofit

MEETING DESIRED OUTCOMES

- Vote On Approving Bylaws
- Nominating & Approving New Members to Start New Nonprofit

MEETING AGENDA

5:30 p.m. – 5:40 p.m.	Welcome/Overview of the Day <i>Dr. Holt/Facilitator</i>
5:40 p.m. – 5:55 p.m.	Co/Chairs Report <i>Bryson Davis/Justice Rajee</i>
5:55 p.m. – 6:10 p.m.	Update on Maximum Indebtedness <i>Lisa Abuaf/Prosper Portland</i>
6:10 p.m. – 6:20 p.m.	Update on Environmental Phase Jill Betts
6:20 p.m. – 6:35 p.m.	Voting on Bylaws Dr. Holt/Facilitator
6:35 p.m. – 7:00 p.m.	Transitioning of the PWG to Nonprofit Dr. Holt/Facilitator
7:00 p.m.-7:15p.m.	Nominating New Members to Start New Nonprofit Dr. Holt/ Facilitator
7:15 p.m. – 7:25 p.m.	Public Comment Dr. Holt Facilitator
7:25 p.m. – 7:30 p.m.	Future Agenda/Confirming next meeting Jan 6th - Jan 20th – Feb 3rd <i>Dr. Holt, Facilitator</i>
7:30 p.m.	Meeting adjourns

Russell & Williams Project Working Group

Name	Affiliation
Michael Alexander	Black United Fund & Portland Opportunities Industrialization Center (POIC)
Bryson Davis	Soul District Business Association (SDBA)
Joy Alise Davis	Portland African-American Leadership Forum (PAALF)
Anthony Deloney	Self Enhancement Inc. (SEI)
James Faison	Professional Business Development Group (PBDG)
Leslie Goodlow	City of Portland, Portland Housing Bureau
Stephen Green	Black Investment Consortium for Economic Progress (BICEP)
Tony Hopson	Self Enhancement Inc. (SEI)
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	Wells Fargo
Charles Wilhoite	Legacy Health, Board of Directors