

**Russell & Williams Project
Project Working Group (PWG)
Wednesday February 17th, 12:00 p.m. - 1:15 p.m.**

All Committee meetings are open to the general public.

MinNefer Mernahkem is inviting you to a scheduled Zoom meeting.

Topic: MinNefer "Mjayi" Mernahkem Zoom Meeting

Time: Feb 17, 2021 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84922748306>

Meeting ID: 849 2274 8306

One tap mobile

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Meeting ID: 849 2274 8306

Find your local number: <https://us02web.zoom.us/u/kcse6z010Q>

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MEETING PURPOSE

- *Voting of Board Members for the New Nonprofit*
- Checklist for transitioning of Property from Legacy
- Calendar Update for RFP
- Update on Communication Plan

MEETING DESIRED OUTCOMES

- *Update of RFP/Approval of RFP Scoring Sheet*
- Voting of Board members for the New Nonprofit
- Understanding the Role that Prosper Portland will play in the new Nonprofit

MEETING AGENDA

- 12:00 p.m. – 12:05 p.m. **Welcome/Overview of the Day**
Dr. Holt/Facilitator
- 12:05 p.m. – 12:15 p.m. **Co/Chairs Report/
Update on Communication Plan
Checklist for transitioning of Property from Legacy
Training on CBA for the month of April**
Justice Rajee/Bryson Davis
- 12:15 p.m. – 12:50 p.m. **Update of RFP; ~~RFP Calendar and~~ Approval of RFP
Scoring Sheet
Update on 501c Status**
Bryson Davis
- 12:50 p.m.- 1:05 p.m. **Voting of Board Members for the New Nonprofit**
Bryson Davis
- 1:05 p.m. – 1:10 p.m. **Role of Prosper Portland in the New Nonprofit**
Dr. Holt Facilitator
- 1:10 p.m.-1:15 p.m. **Next meetings
February 17, 2021 – March 3, 2021 March 24, 2021**
Dr. Holt, Facilitator
- 1:15 p.m. **Meeting adjourn**

Deleted: Calendar Update of RFP

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Commented [AL1]: I'm curious to understand why this is called out. It's not something we've talked about internally

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