



**Portland
Housing
Bureau**



**PROSPER
PORTLAND**



Cully Leadership Committee Bylaw Workshop

April 15, 2024

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Agenda

- 6:00-6:10 pm** **CLC member introductions, ice breaker**
- 6:10-7:00 pm** **Bylaws discussion**
- 7:00-7:10 pm** **BREAK**
- 7:10-7:40 pm** **Bylaws discussion cont'd**
- 7:50-8:00 pm** **Public comments**
- 8:00 pm** **Adjourn**



Introductions & Ice Breaker

Name, Preferred Pronouns

Pick one:

1. What is your connection to the Cully community?
2. What's your favorite memory from time spent in Cully?
3. What would you like to see in the Cully community 20 years from now?



Bylaws Template – Section Outline

- How advisory body created
- City role
- **Meeting frequency**
- **Membership and terms**
- **General operating procedures**
- Removal of members and resignations
- **Officers and subcommittees**
- **Facilitator role**
- Communications
- Public meetings and records
- Amendment of bylaws



Decisions Needed by
Committee in Bold

Committee May Also
Add Additional Sections!

Meeting Frequency (Section III)

Frequency of Meetings

The Body shall meet at least times each calendar year and as otherwise necessary to conduct its business. Meetings shall be conducted in accordance with the operating procedures specified herein.

Frecuencia de las reuniones

El Comité se reunirá al menos veces cada año calendario y según sea necesario para conducir sus negocios. Las reuniones se llevarán a cabo de acuerdo con los procedimientos operativos especificados en este documento.

Membership and Term (Section IV.A)

Total membership __ seats

 seats for years;
 seats for years;
 seats for years.

Membresía total ____ asientos

 asientos para años;
 asientos para años;
 asientos para años.

Membership and Term: 2-year terms

Seat	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033
1										
2										
3										
4										
5										
6										
7										
8										
9										
10										
11										
12										
13										

Annotations for Row 7: Circles containing the numbers 6, 7, 6, 7, 6, 7, 6, 7, 6, 7, 6 are placed above the cells for years 2025 through 2033.

Membership and Term: 3-year terms

Seat	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033
1										
2										
3										
4										
5										
6										
7										
8										
9										
10										
11										
12										
13										

6

7

6

7

6

7

Membership and Term: 4-year terms

Seat	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033
1										
2										
3										
4										
5										
6										
7										
8										
9										
10										
11										
12										
13										

6

7

6

7

6

Membership and Term (Section IV.C.3)

Members interested in continuing service beyond eight years must sit out for:

- ❑ two years (if the body does not have set terms)
- ❑ one term before reapplying to serve on the same advisory body.

Los miembros interesados en continuar el servicio más allá de ocho años deben ausentarse por:

- ❑ Dos años (si el comité no tiene términos establecidos)
- ❑ Un término antes de volver a presentar una solicitud para formar parte del mismo comité consultivo.

Voting (Section IV.E)

Voting

- Majority of seats per ORS 174.130
- Majority of quorum present per the authority of _____[other law]

Votación

- Mayoría de asientos por ORS 174.130
- Mayoría de quórum presente por autoridad de __[otra ley]

Votes Needed to Make a Decision

Members Present

13

Majority of Seats



Majority of Quorum Present



11



9



7



General Operating Procedures- B

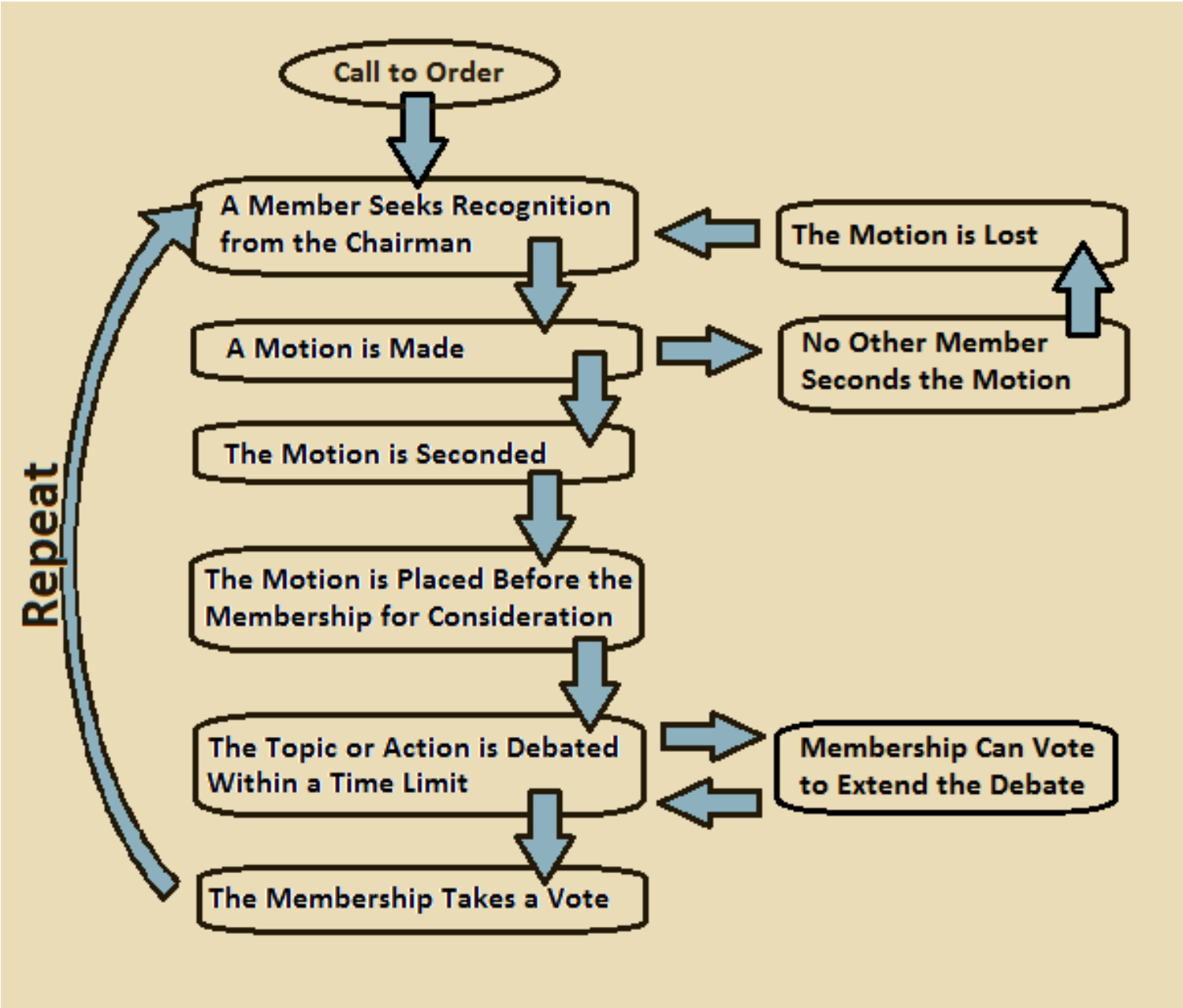
Meetings will be conducted to foster collaborative decision-making using either:

- Robert's Rules of Order culminating in a majority vote;
- Consensus Decision Making (including Modified Consensus Decision Making). This still requires a quorum and a final vote.

Se llevarán a cabo reuniones para fomentar la toma de decisiones colaborativa mediante:

- Las Reglas de Orden de Robert culminaron con un voto mayoritario;
- Toma de decisiones por consenso (incluida la toma de decisiones por consenso modificada). Esto todavía requiere quórum y una votación final.

Robert's Rules of Order



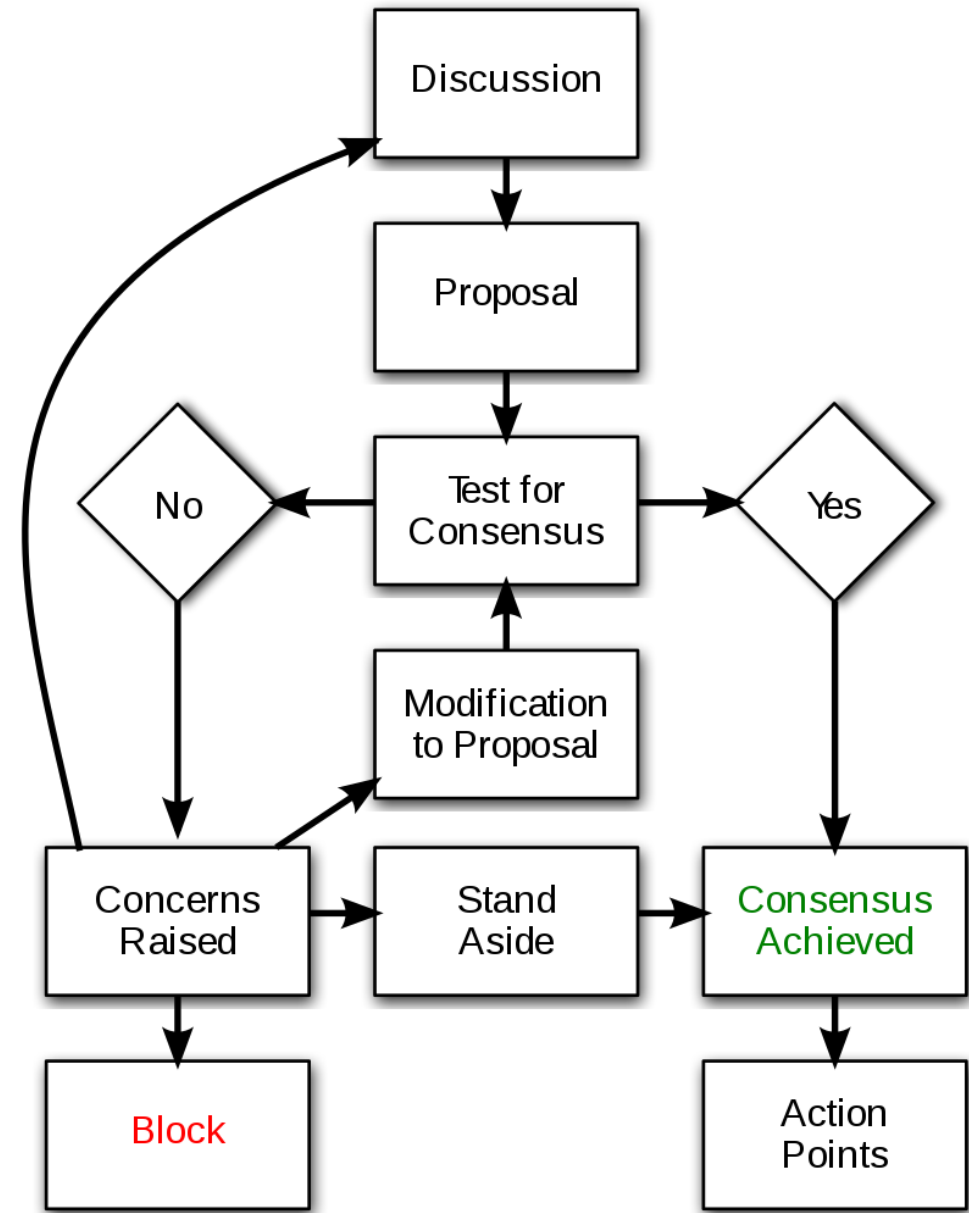
Consensus Decision Making

You can also use...

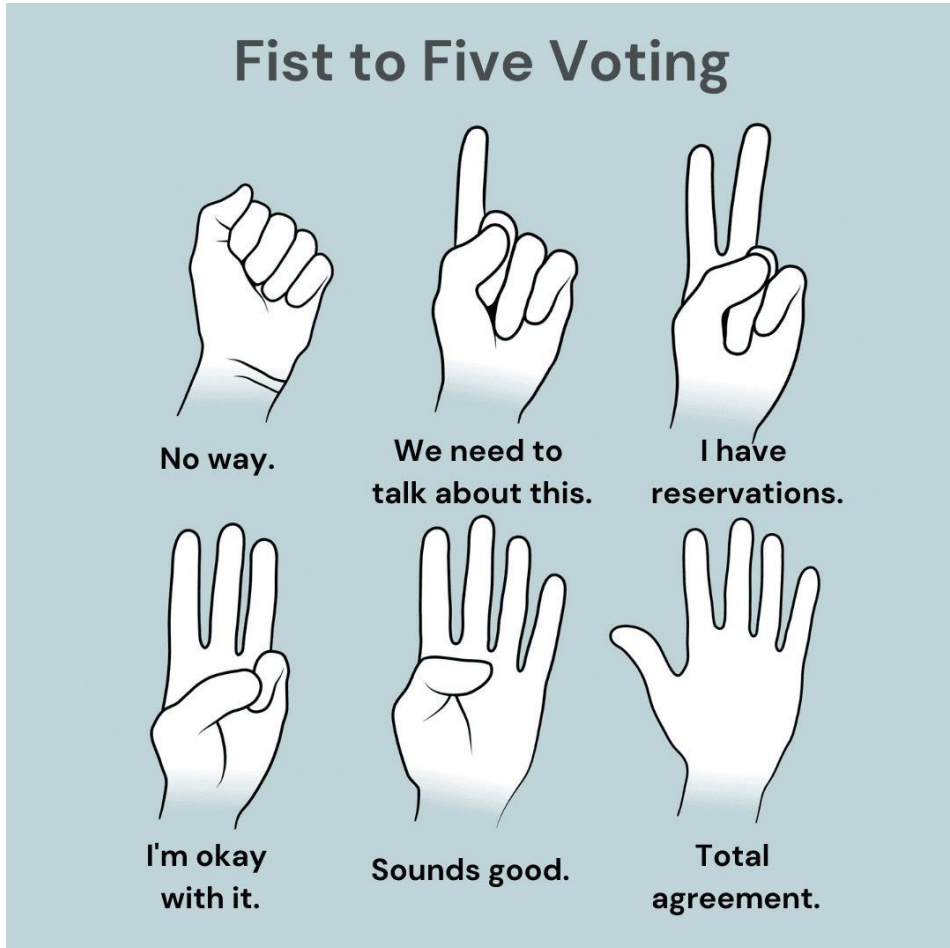
Modified Consensus Decision Making

Consensus Minus One

Consensus Minus Two

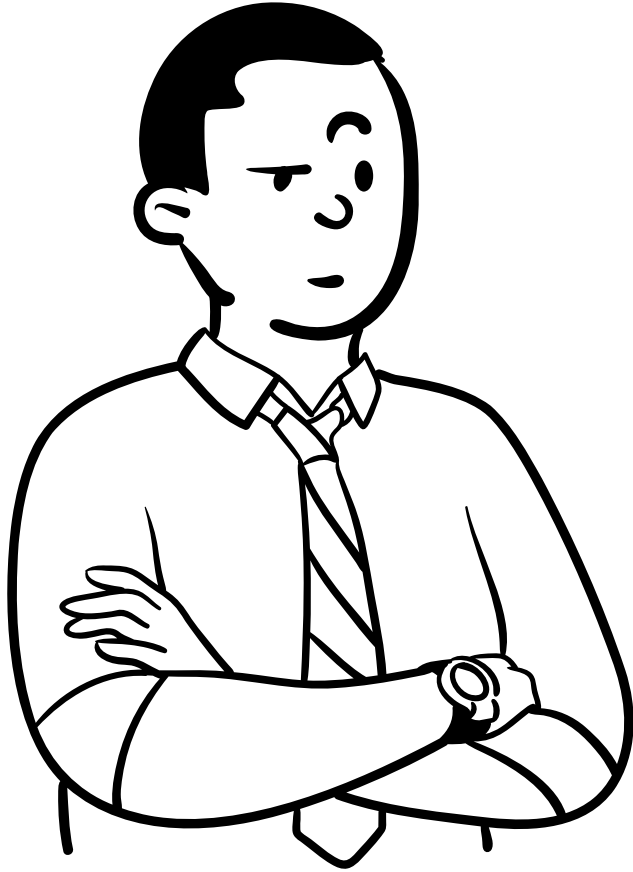


Fist to Five Voting



- ***simple consensus:*** anyone who voted a 0 or 1 shares their objections and possible solutions are brainstormed to better fit their needs, and then if there are no vetoes the proposal is passed
- ***alignment:*** the proposal is passed only when all votes are over 3 or 4 (i.e. everyone is in complete affirmative agreement)
- ***majority:*** count all 3-5 votes as “yes” and all 0-2 votes as “no”, then majority wins

What about Co-chairs?



Public Comment

What's Next?

APRIL

Bylaws

MAY

Exploration Leadership Committee Sharing on TIF Plan; What is an Action Plan?

JUNE

Portland Housing Bureau programs

JULY

Prosper Portland programs