



Community Council Meeting Agenda

Friday, November 17, 2023

9:30 – 10 a.m. Council Member Greeting & Gathering

10 a.m. – 12:30 p.m. Council Business

In-Person Meeting Location: New Song Community Center (220 NE Russell, Portland OR, 97212)

Link to Livestream of Meeting: youtu.be/THJU5W9XA7o

This meeting is a work session of PCL's Community Council and does not include time for public testimony. During future meetings, the Council will offer opportunities for public testimony. During the meeting livestream, large group activities will have audio and captioning, but small group activities will not.

Meeting Objectives

1. Continue discussion of future PCL grant application and scoring criteria
2. Work toward further simplifying the application
3. Understand design of previous PCL grant review process and design options

Agenda Items

1. **Welcome/Introduction:** Everyone will introduce themselves by sharing names, pronouns, welcome new members, review group agreement/values. (10 a.m.- 10:15 a.m.)
2. **Simplifying PCL's past grant application: Organization Qualities** (10:15 a.m. – 11:05 a.m.)
Small groups will compare Council's September brainstorming of *key organization qualities* to PCL's past grant application, consider what to keep, delete, change; and rank importance of organization qualities **(30 minutes)**. Small groups will report out and large group will discuss reflections **(15 minutes)**.

BREAK (11:05 a.m.- 11:15 a.m.)

3. **Simplifying PCL's past grant application: Program Activities** (11:15 a.m. – 12:05 p.m.)
Small groups will compare Council's September brainstorming of *information about program activities* to PCL's past grant application, consider what to keep, delete, change; and rank importance of program information **(30 minutes)**. Small groups will report out and large group will discuss reflections **(15 minutes)**.
4. **Key Issues in PCL Grant Review Process:** Staff will briefly present features of PCL's past grant review process and an alternative. Council will brainstorm pros/cons. (12:05 p.m.- 12:25 p.m.)
5. **Reflection:** Participants will complete a reflection activity about the Council's meeting and its future work plan (12:25 p.m.- 12:30 p.m.)