Friday, October 25, 2024 1:00 – 4:00 pm Council Meeting

In-Person Meeting Location: State Office Building – Lloyd District, Conference Rooms B & C, 800 NE Oregon St, Portland, OR 97232

Link to Meeting Livestream: youtu.be/p9-Wq8D-y6g *

Meeting Outcomes for Council Members:

- 1. Understand their role in the upcoming large grants funding process and associated lobbying considerations.
- 2. Strengthen their ability to understand and make meaning of data visualizations summarizing applicant characteristics.
- 3. Prep for discussing and recommending applicant characteristics that staff will use to shape two anonymous portfolios.
- 4. Discuss and vote on suggested bylaw amendments.

Agenda Items*

- 1. Welcome, Overview, and Check-in (1:00 1:15 p.m.)
- 2. Community Council's Role in the Funding Process (1:15 1:40 p.m.)
- 3. Lobbying Considerations (1:40 1:55 p.m.)
- 4. Break (1:55 2:05 p.m.)
- 5. Introduction to Applicant Characteristics & Data Visualizations (2:05 3:15 p.m.)
- 6. Reflection on Applicant Characteristics & Data Visualizations (3:15 3:35 p.m.)
- 7. Break (3:35 3:40 p.m.)
- 8. Bylaw Amendments: Review, Discuss, Vote (3:40 3:55 p.m.)
- 9. Closing and Next Steps (3:55 4:00 p.m.)

^{*} During the meeting livestream, large group activities will have audio and captioning, but small group activities and breaks will not.