



# Community Council Meeting Agenda

Friday, January 24, 2025

9:00 am – 1:00 pm Council Meeting

**In-Person Meeting Location:** Portland Community College – Southeast Campus, Community Hall Annex, 2305 SE 82<sup>nd</sup> Ave, Portland, OR 97216

**Link to Meeting Livestream:**

[youtu.be/IgRU4Crw3BE](https://youtu.be/IgRU4Crw3BE) \*

Meeting Outcome for Council Members:

1. Provide guidance on which application characteristics staff should prioritize to craft two portfolios of applications to recommend for funding.

Agenda Items \*

1. Welcome, Check-in & Meeting Overview (9:00 – 9:15 a.m.)
2. Community Council's Role in Large Grants Funding Process (9:15 – 9:25 a.m.)
3. Conflicts of Interest Disclosure (9:25 – 9:30 a.m.)
4. Application Characteristics Introduction (9:30 – 9:40 a.m.)
5. Overview of 2024-25 Large Grants Application Pool (9:40 – 10:10 a.m.)
6. Break (10:10 – 10:20 a.m.)
7. Application Characteristics Prioritization
  - a. Frame Exercise (10:20 – 10:30 a.m.)
  - b. Initial Poll & Results (10:30 – 10:45 a.m.)
  - c. Pair Work \* (10:45 – 11:45 a.m.)
  - d. Break (11:45 – 11:55 a.m.)
  - e. Large Group Discussion (11:55 a.m. – 12:25 p.m.)
  - f. Solo Reflection \* (12:25 – 12:35 p.m.)
  - g. Official Vote (12:35 – 12:45 p.m.)
8. Closing and Next Steps (12:45 – 1:00 p.m.)

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\* During the meeting livestream, large group activities will have audio and captioning, but small group/solo activities and breaks will not.