



# Community Council Meeting Agenda

**Monday, March 3, 2025: 1 – 5 pm**

**In-Person Meeting Location:** Holgate Public Library, Community Rooms 1A & 1B,  
7905 SE Holgate Blvd, Portland, OR 97206

**Link to Meeting Livestream:** [youtu.be/utA57eDkleA](https://youtu.be/utA57eDkleA)\*

## Meeting Outcome for Council Members:

1. Recommend 1 portfolio of applications to the Allocation Committee for funding.

## Agenda Items

1. Welcome & Agenda Overview (1:00 – 1:10 p.m.)
2. Community Council's Role in Large Grants Funding Process (1:10 – 1:20 p.m.)
3. Conflicts of Interest Disclosure (1:20 – 1:25 p.m.)
4. Two Portfolios Overview and Q&A (1:25 – 2:15 p.m.)
5. Break \* (2:15 – 2:25 p.m.)
6. Council Process
  - a. Frame Exercise (2:25 – 2:35 p.m.)
  - b. Initial Poll & Results (2:35 – 2:45 p.m.)
  - c. Pair Work \* (2:45 – 3:30 p.m.)
  - d. Break \* (3:30 – 3:40 p.m.)
  - e. Large Group Discussion & Clarifying Questions for Staff (3:40 – 4:25 p.m.)
  - f. Solo Reflection \* (4:25 – 4:35 p.m.)
  - g. Official Vote (4:35 – 4:45 p.m.)
7. Closing and Next Steps (4:45 – 4:55 p.m.)

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