Monday, July 28th, 2025: 1 – 5 pm

In-Person Meeting Location: Portland State Office Building (located in the Lloyd District), Conference Rooms 1B & 1C, 800 NE Oregon St, Portland 97232

Link to Meeting Livestream: youtu.be/HYJPVSD9 WM*

Meeting Outcomes for Council Members:

- 1. Provide input on the Community Council's role in the upcoming small grants funding process.
- 2. Advise staff on whether an organization can reapply for funding in the small grants funding round if they received funding during the last small grants funding cycle.
- 3. Generate prompts for the video component of the small grants application.
- 4. Provide feedback to staff on the large grants funding process.

Agenda Items

- 1. Welcome & Agenda Overview (1:00 1:10 p.m.)
- 2. Orientation to the Small Grants Fund (1:10 1:20 p.m.)
- 3. Small Grants Timeline and Community Council Role
 - a. Presentation (1:20 1:30 p.m.)
 - b. Large Group Discussion and Q&A (1:30 1:50 p.m.)
- 4. Small Grants Fund: Policy Question
 - a. Frame Exercise (1:50 1:55 p.m.)
 - b. Pair Work* (1:55 2:05 p.m.)
 - c. Break* (2:05 2:15 p.m.)
 - d. Large Group Discussion (2:15 2:30 p.m.)
 - e. Vote (2:30 2:40 p.m.)
- 5. Small Grants Application: Video Prompts
 - a. Frame Exercise (2:40 2:50 p.m.)
 - b. Small Group Work* (2:50 3:15 p.m.)
- 6. Break* (3:15 3:25 p.m.)

- 7. Large Grants Funding Process Reflection & Feedback
 - a. Presentation (3:25 3:45 p.m.)
 - b. Large Group Discussion and Q&A (3:45 4:25 p.m.)
 - c. Solo Reflection* (4:25 4:40 p.m.)
- 8. Closing and Next Steps (4:40 4:45 p.m.)

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