



Arts Education & Access Fund
Oversight Committee Public Meeting
6:00 p.m.-7:30 p.m. 9 May 2024

Agenda

1. **Greetings/Introductions** **10 minutes**
2. **Volunteer Month AOC Acknowledgement** **5 minutes**
3. **Public Comment** **10 minutes**

Welcome to the AEF Oversight Committee. We welcome public comment at the start of each meeting. Individuals have three minutes to share their comment, unless otherwise stated. When it's your turn to speak, please:

1. *State your name for the record. Your address is not necessary.*
2. *Disclose if you are a lobbyist. If you represent an organization, please identify it.*

After the public comment period has ended, members are welcome to observe the meeting, but only committee members and City staff may participate in the dialogue unless the Chair invites a community member to speak.

4. **Approval of Prior Meeting Minutes** **2 minutes**
 - a. **Materials:** Meeting notes from 14 March 2024.
 - b. **Meeting Preparation:** Please review the prior meeting's notes in advance of the meeting. We will not review them during the meeting but instead will vote on adoption.
5. **City Revenue Update** **3 Minutes**
 - a. **Materials:** Written update from City Revenue (see the end of this agenda).
 - b. **Meeting Preparation:** Please review the Revenue update in advance of the meeting. We will not discuss during the meeting, just recap the key findings for the record.

6. Office of Arts and Culture Leadership Welcome **5 minutes**

- a. Chariti Montez: Director of the Office of Arts and Culture
- b. Darion Jones: Assistant Director of the Office of Arts and Culture

7. Office of Arts and Culture Update **10 minutes**

- a. **Materials:** Office of Arts and Culture Update, 5.9.24.
- b. **Meeting Preparation:** Please review the materials and identify any questions, concerns, and/or clarification requests for staff before the meeting.

7. AEF Teacher Advisory Group (TAG) Update **5 minutes**

- a. The AOC representative will provide a brief verbal update to the full committee about the most recent TAG meeting.

8. Letter to the AOC from Portland Public Schools **10 minutes**

- a. **Materials:** 2024.02.19 - Arts Budgeting – Letter, AEF AOC Questions to PPS, 04.02.2024, AOC Response to PPS-Final Draft-5 May 2024
- b. **Meeting Preparation:** Please review the materials in advance of the meeting. We will not review them during the meeting but instead will vote on any changes and the final response to PPS.
- c. **Next Steps:** The chair and executive committee to follow up on behalf of the group.

9. 2023-2024 AOC Report to Council **5 minutes**

- a) **Materials:** None
- b) **Meeting Preparation:** None.
- c) **Outcomes:** Establish 23/24 AOC Report Writing Work Group.
 - i. Jenn Falco, Chair
 - ii. Hana Layson, Vice Chair
 - iii. Ellen Thomas, Executive Committee Member
 - iv. Mark Wubbold, Executive Committee Member
 - v. Dunja Marcum, Member

10. Next Steps/Other Agenda Items TBD

11. Close

Update from City Revenue (2 May 2024)

Here you go:

- TY 2023 returns were due April 15, 2024. We're in the midst of our busy tax season. We are still processing items received. We'll have better numbers by the next meeting after all of the payments and documents have been entered.
- TY 2022 Collections to date: \$10,128,728.59 (Due April 15, 2023)
 - We will continue to receive money on prior years as we continue compliance efforts.

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