



Arts Access Fund
Oversight Committee Public Meeting
6:00-8:00pm September 25, 2025

Location:

East Portland Community Center, Multipurpose Room

Zoom: <https://zoom.us/j/5791839895?omn=96622129296>

Agenda

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| 1. Mission/Purpose of the AOC | 2 minutes |
| 2. Greetings/Introductions | 10 minutes |
| 3. Public Comment | 5 minutes |

Welcome to the Arts Access 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.

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| 4. Approval of Prior Meeting Minutes | 1 minute |
| a. Materials: Meeting minutes from July | |
| 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. Committee Transitions | 5 minutes |
| a. Ruth Wikler resigning | |
| b. Welcoming Matt Donahue | |
| 6. Revenue Update | 10 minutes |
| a. Update on FY and TY collections | |
| 7. Office of Arts & Culture Update | 10 minutes |

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

8. Bylaws update **5 minutes**

- a. Chair will share process for updating the bylaws

9. Advisory Bodies Project Update **5 minutes**

- a. Arts Education Program Manager will share an update on the City's advisory bodies project.

10. 2024-25 Oversight Report: Finance Section **15 minutes**

- a. **Materials:** Draft education section from the oversight report
- b. **Meeting Preparation:** Review materials
- c. Oversight committee members will share their observations and recommendations. There will be time for questions and discussion from the committee.

11. 2024-25 Oversight Report: Grant Section **15 minutes**

- a. **Materials:** Draft education section from the oversight report
- b. **Meeting Preparation:** Review materials
- c. Oversight committee members will share their observations and recommendations. There will be time for questions and discussion from the committee.

12. 2024-25 Oversight Report: Executive Summary **35 minutes**

- a. **Materials:** Draft sections of the oversight report
- b. Oversight committee members will share their overall recommendations to be included in the executive summary of the report. There will be 15 minutes for reflection/think time and 20 minutes for discussion.
- c. Discuss next steps for the oversight report

13. Close