



OFFICE OF  
**Community  
& Civic Life**

Promote the common good

## Bureau Advisory Committee Meeting



VIRTUAL ZOOM MEETING



Tuesday, October 19th, 2021



5:30 – 7:00pm

### 2021-2022 Civic Life BAC Members:

Leina Gonzalez Baird, Meikelo Cabbage, Katherine Couch, Daniel Franco-Nunez, Jose Gomez, Manijeh

Mehrnoosh, Stan Penkin, Kimberléa Ruffu, Christina Weinholz

**ZOOM LINK:** <https://us06web.zoom.us/j/82062596699>

**PHONE OPTION:** 888 475 4499 (Toll Free)

**WEBINAR ID:** 820 6259 6699

AGENDA ITEMS	Presenter	Time
<input type="checkbox"/> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Review meeting agenda</li> <li>• <a href="#">Conflict of Interest</a> refresher (COI form attached) (5 mins)</li> <li>• Public Comment</li> </ul>	Pollyanne Birge	5:30 -- 5:40pm
<ul style="list-style-type: none"> <li>• Introduction Check-In Questions:               <ul style="list-style-type: none"> <li>■ Name, pronouns, years on the BAC</li> <li>■ How would you describe Civic Life to someone you just met?</li> <li>■ What advice would you give an incoming BAC member?</li> <li>■ Bonus! What is your most fun job and why?</li> </ul> </li> </ul>	ALL	5:40 – 6:10pm
<input type="checkbox"/> <b>CITY OF PORTLAND OVERVIEW</b> <ul style="list-style-type: none"> <li>• City of Portland 6 Core Values Juneteenth Ordinance: <a href="#">Anti-Racism, Equity, Transparency, Communication, Collaboration, &amp; Fiscal Responsibility</a> (5 mins)</li> <li>• Civic Life BAC mission (first page of bylaws) (5 mins)</li> <li>• Civic Life by the Numbers and Strategy (20 mins)</li> <li>• Albina Vision Trust Director Winta Yohannes (20 mins)</li> </ul>	All Dir. Montoya  Dir. Yohannes	6:10 – 6:55pm
<input type="checkbox"/> <u>CIVIC LIFE BAC Training refresher</u> <ul style="list-style-type: none"> <li>• Discrimination and Retaliation Prohibited (HR 2.02)</li> <li>• Building Shared Equity Language</li> <li>• Public Officials Ethics and Responsibilities</li> </ul>	Pollyanne Birge	6:55 - 7:00pm



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### **PUBLIC MEETING DISCLAIMER**

During public comment, members of the public can express their personal political views when clearly identifying them as such as not speaking on behalf of the body/BAC. In accordance with ORS 260.432 on political activities, there should be no leaflets on tables by individual advisory body members or the public, and the body itself as a whole cannot vote or take any action to promote a political cause.

### **MEETING SCHEDULE 2021-2022**

- ✓ Tuesday, October 19th at 5:30pm
- Tuesday, November 16th at 5:30pm
- Tuesday, December 14th at 5:30pm
- Tuesday, January 4th at 5:30pm
- Tuesday, January 11th at 5:30pm
- February - **No meeting**
- Tuesday, March 15th at 5:30pm
- April - **No meeting**
- Tuesday, May 17th at 5:30pm
- June-August 2021 – **BREAK No meetings**