



OFFICE OF
**Community
& Civic Life**

Promote the common good

Bureau Advisory Committee



VIRTUAL ZOOM MEETING



Wednesday, November 8, 2023



6:00 – 7:30pm

2023-2024 Civic Life BAC Members:

Manijeh Mehrnoosh, José Gómez, Tracy Zhen, Shana Koalska, Kimberléa Ruffu, Christina Weinholz, Nanci Champlin, Francis Kham, Sarah Crisp, Mary Jaron Kelley

Zoom Link: <https://us06web.zoom.us/j/89142660237> **Phone:** +16694449171 **ID:** 891 4266 0237

AGENDA ITEMS	Presenter	Time
<ul style="list-style-type: none"> • Welcome & introductions (Name, pronouns, years on the BAC) • Review meeting agenda • Public comment (10 mins) • Civic Life BAC mission (first page of bylaws) 	Sandra Lefrancois	6:00 – 6:15
<ul style="list-style-type: none"> • Overview of the City’s Transition Process 	Mourad Ratbi	6:15 – 6:25
<ul style="list-style-type: none"> • Review of bureau investments • Comparison of base funding from last year (10 min) • Civic Life’s current organizational chart (5 min) • Bureau summary- (10 mins) • Civic Life presentations: • Business Operations (5 min) • Neighborhood Program (5 min) • District Coalition Offices ’s new districts and funding structure (10 mins) • Q & A, Discussion (15 mins) 	Michael Kersting Icie Ta Mourad Ratbi Juliette Muracchioli Kimberely Dixon Mourad Ratbi All	6:25 – 7:25
<ul style="list-style-type: none"> • Reminder of training items and conflict of interest disclosure: Resources for BAC Members Portland.gov <ul style="list-style-type: none"> ○ Business Operations: stipends are no longer available. How can we best support your participation? 	Sandra Lefrancois	7:25 – 7:30



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<ul style="list-style-type: none">Review of next month's agenda: Adapt-to-Impact, & Mayor's budget guidance (Mourad Ratbi)Time of meetings		

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.

TENTATIVE MEETING SCHEDULE 2023-2024

Please note: meeting dates are subject to change or cancelation with advance notice.

- Nov 8, 2023 6:00 – 7:30pm
- Dec 13, 2023 6:00 – 7:30pm
- Jan 3, 2024 6:00 – 7:30pm
- Jan 10, 2024 6:00 – 7:30pm
- Feb 14, 2024 6:00 – 7:30pm
- Mar 13, 2024 6:00 – 7:30pm
- Apr 10, 2024 6:00 – 7:30pm
- May 8, 2024 6:00 – 7:30pm
- **June-August 2024 – BREAK No meetings.**