

# NEW PORTLANDERS COMMISSION POLICY MONTHLY MEETING

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Location: Portland Building, Room 202 & Teams

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Date: 04/17/2024

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Time: 5:30pm – 7:00pm

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## AGENDA DETAILS

### ICE BREAKER

- *What do you do for self-care?* (5 min)

### NEW BUSINESS

1. **Voting for New NPPC Members – Results** (8 min)
  - Moving Members to Advisors & Disqualified Members
2. **Legal Clinic Signing Ceremony - Friday, April 26, 2024** (2 min)
  - Location: PCC Cascade
3. **Passed Motions for the Meeting**
  - Disqualify members from attending meetings who missed more than 2 meeting without communicating – No objection from the 15 NPPC commissioners.
  - Disqualify future applicants receiving two "no" votes from NPPC commissioners – Motion passed with one objection.
  - Establishment of a community engagement committee led by Sankar - Unanimous approval from NPPC commissioners.
4. **NPPC Grant Program: Support Organizations** (45 min)
  - Creation of subcommittees.
  - Any fund allocation to be voted on by the whole NPPC commissioner body to avoid conflicts of interest.
  - Discussion on accountability measures for successful distribution, including:
    - Financial Support
    - New Arabic schools and Programs
    - Support for women's activities/programs
    - Assistance for the Afghan community

- Proposal for subcommittee creation to be brought back to the NPPC body for approval based on:
  - Selection Committee
  - Education and Engagement Committee
  - Policy Committee
- 5. **Welcome Week 2024 - September 13-22, 2024** (5 min)
- 6. **Refugee Day - June 20** (5 min)
- 7. **NPPC Events vs. Service Delivery** (2 min)
- 8. **Newsletter about the NPPC** (3 min)

#### **OLD BUSINESS**

- **Bylaws**

#### **NEXT STEPS**

- **Retreat** (15 min)
  - **Time:** To be confirmed
  - **Location:** To be confirmed
  - Review of the strategic plan.
  - Review of the NPPC Goals and Vision
  - Review of the Strategic Plan

➤ See you all next Month.