



PCCEP Steering Committee

Meeting Minutes – January 8, 2019

PCCEP Office - 525 NE Oregon St.

MEMBERS PRESENT

Lakayana Drury, Co-Chair; LaKeesha Dumas, Co-Chair; Andrew Kalloch, Alternate Co-Chair; Michelle Lang, Secretary

OTHERS PRESENT

Yolonda Salguiero, Sam Sachs, Patrick Nolen, Yolanda Clay

MINUTES

Welcome	<ul style="list-style-type: none">• Opening remarks• Discussion of joint town hall meeting with COCL on Jan. 30th at Warner Pacific University.
Future meetings	<ul style="list-style-type: none">• <u>PCCEP meetings to be held on the 4th Tuesday of every month.</u>• Plan is to rotate PCCEP monthly meeting between 4-5 approved locations.• Suggestion of creating a poll online for community comment on location spaces.• Survey present attendees about rotation vs consistent location AND post the survey online for wider engagement.
Facilitation	<ul style="list-style-type: none">• PCCEP can make recommendations on facilitators to ensure they embody PCCEP values.• Internal and external facilitation.• Have PCCEP meet with the facilitators at the retreat and have a reset.• The Settlement Agreement requires the city to provide resources such as facilitators.
Subcommittees Discussed	<ul style="list-style-type: none">• Set date of Jan. 15th to hear about subcommittees.• Open to names for the subcommittee on Mental illness could fall under outreach/communication subcommittee.• Four subcommittees suggested to produce a model or give suggestions.• On Jan. 30th PCCEP will vote on subcommittees.
New Business	<ul style="list-style-type: none">• Doodle poll for the PCCEP retreat.• Suggestion of PCCEP member only retreat.• PCCEP retreat within the first two weeks of February.• Urgency to create a community engagement plan and increase community attendance at meetings.



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| | <ul style="list-style-type: none">• Depth of interaction with the Mayor's Office was discussed again.• Representatives communicated that the Mayor's Office is committed and required to support the PCCEP but PCCEP functions as an independent entity.• Chief of Portland Police Bureau request to be on the agenda for February for discuss on community engagement. |
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