New Portlanders Policy Commission

General Meeting

**September 22nd, 2020 5:30-7:00 pm**

**Teleconference**

**Meeting Agenda**

1. Welcoming and Check-in                                                                      5:30 - 5:45
   1. One thing we will do for selfcare

1. Action item:                                                                                           5:45 – 5:55
   1. NPPC last meeting (June 23rd) Minutes approval
   2. Today’s agenda approval
2. NPPC Structure review 5:55 – 6:25
   1. Review of NPPC Structure, general and working groups meetings
   2. Review of general roles and commitments of Commissioners (in the Bylaws)
   3. Communication tools alternatives
   4. Approval for EC recommendations:
      1. Nominate Anne Downing for the EC
      2. Nominate Baher to become Co-chair
3. NPPC Recruitment process update 6:25 – 6:40
   1. Review names proposed by NPPC members (at least one suggestion per person)
   2. Timeline
4. Agenda ideas for next NPPC general meeting on October 27th            6:40 - 6:50

1. Announcements/Info sharing                                                                6:50 - 7:00