

Wed., Dec. 11, 2024

A wide-angle photograph of the Portland, Oregon skyline across the Willamette River. The image shows the city's downtown buildings, including the prominent glass skyscrapers of the Financial District. In the foreground, the large steel truss bridge spans the river. The sky is blue with scattered white clouds. The text 'Government Transition Advisory Committee' is overlaid in white on a dark blue banner at the bottom of the image.

Government Transition Advisory Committee

Voter Approved. Community Centered. City Delivered.





Meeting Logistics

- Meeting is being recorded and will be posted on the Committee's website.
- We have Closed Captioning, American Sign language, and Spanish interpretation available.
- Committee members, please change your chat setting to "Everyone".
- Community members, you can submit questions or thoughts through the Q&A.

Meeting Agenda

TIME	ACTIVITY
6:00 – 6:05pm	Welcome & Committee Business <ul style="list-style-type: none">• Approve 11.13.24 meeting summary• Review working agreements
6:05 – 6:10pm	Public Comment
6:10 – 6:20pm	GTAC Onboarding Presentation Debrief
6:20 – 6:30pm	2025 Community Presentation & Outreach Strategy Feedback
6:30 – 7:13pm	Identify Lessons Learned for Final Report
7:13 – 7:15pm	Upcoming Meetings & Adjournment



Committee Business

- Excused absences: None
- Approve 11.13.24 meeting summary
- Review working agreements

Working Agreements

Our expectations of each other include:

1. In discussions, challenge ideas rather than individuals; offer constructive suggestions.
2. Approach different opinions with curiosity, seek to understand.
3. Keep the needs and concerns of the local community and the larger region at the forefront of the work.
4. Arrive on time and prepared (to the best of your ability). Let the group know if you are unable to attend a meeting.
 - a. The co-chairs will aim to incorporate tools for 'breathers'.
5. Keep multi-tasking to a minimum.
6. Keep focus on the objectives of the meetings.
 - a. Utilize co-chairs to note additional topics for discussion by submitting topics in writing via email.

Working Agreements Cont.

Our expectations of each other include:

7. Honor the decisions of the group.
8. Contribute to the overall success of the group by finding ways to participate that best meet your needs.
9. Step up; Step Back – collectively work to ensure that every member who wants to be heard, is heard.
10. Embrace conflict and work with your fellow Committee members and staff to find ways to give each other feedback.
 - The co-chairs will aim to incorporate various feedback tools.
11. Use “I” statements.



Public Comment

- Community members were asked to sign-up ahead of time.
- Community members will have 3 minutes to share their thoughts.
- Staff will track time.



GTAC Onboarding Presentation Debrief



2025 Community Presentation & Outreach Strategy



Identify Lessons Learned for Final Report



Upcoming Meetings

- GTAC meeting #27: Jan. 14
 - Election debrief with the City & Council Elections Offices and voter education contractor
- Voter/Candidate Education & Outreach Subcommittee meeting: late Jan. (TBD)
- GTAC meeting #28: Feb. 11

Meeting Adjourned



Motion #1

GTAC will create a short-term workgroup to consider additional recommendations for adoption by GTAC's full-committee meeting in January, if possible, but no later than GTAC's full-committee meeting in February.

Topics for recommendations may include and are not necessarily limited to:

1. establishing a "code commission,"
2. establishing formal permanent service-area-level advisory committees, and
3. establishing an ad hoc "advisory committee on advisory committees" to standardize best practices for advisory bodies in the new government.

Motion

Motion
