



Proposed Meeting Agenda

Date: March 4, 2015

Time: 4:00 – 6:30 PM

Location: Office of Equity and Human Rights, 421 SW 6th Ave, Suite 500 Portland, OR 97204

- 1. 4:00 – 4:10 Welcoming and Gathering (10 min)**
- 2. 4:10 - 4:15 Approval of Agenda and Minutes (5 min)**
- 3. 4:15 – 4:45 Executive Committee and Staff Report (30 min)**
Actions Taken: JTTF Open Letter
HRC and the COAB. Emanuel and Alternate
Orientation and Mentor Plan
Pre-reads
Budgeting
Executive Committee Elections
- 4. 4:45 - 5:00 Cameron Whitten and the Oregon Center for Human Rights (15 min)**
- 5. 5:00 – 5:10 OEHR Report (10 min)**
- 6. 5:10 – 5:25 Public Comment (15 min)**
3 min each with clarifying questions
- 7. 5:25 – 5:45 HRC meeting design (20 min)**
Suggestions/Reflections
Public Participation Proposal
- 8. 5:45 – 6:05 Retreat planning (20 min)**
- 9. 6:05 – 6:30 To be determined: (25 min)**
Follow-up business
Committee break out
Committee & Task Force communications
Emerging Issues / Final Announcements
- 10. 6:30 Adjourn**