



Proposed Meeting Agenda

Date: January 7, 2014

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 – 4:05 **Welcoming and Gathering** (5 min)
2. 4:05 - 4:10 **Approval of Agenda and Minutes** (5 min)
3. 4:10 – 4:20 **Review of Recommendations of New Members** (10 min)
4. 4:20 – 4:35 **Communications** (15 min)
public policies & protocols; committee needs
5. 4:35 – 4:50 **Roundtable 2014 report and next steps** (15 min)
6. 4:50 - 5:05 **Executive Committee and Staff Report** (15 min)
HRC and the COAB
city communications
City Council Report – brainstorm
7. 5:05 – 5:35 **Leadership transition work and retreat planning** (30 min)
8. 5:35 – 5:50 **Public Comment** (15 min)
3 min each with clarifying questions
9. 5:50 – 6:05 **OEHR Report** (15 min)
10. 6:05 – 6:10 **Follow-up Business, and Actions Taken:** (5 min)
11. 6:10 – 6:25 **Committee & Task Force Reports** (15 min)
12. 6:25 – 6:30 **Emerging Issues / Final Announcements** (5 min)
10. 6:30 **Adjourn**