



Proposed Meeting Agenda

Date: April 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 – 4:35 Executive Committee and Staff Report (20 min)**
 - Pre-reads
 - Actions Taken
 - HRC and the COAB. Alternate work
 - Leadership Transition Report
 - Executive Committee Elections
- 4. 4:35 - 4:50 OEHR Report (15 min)**
- 5. 4:50 – 5:10 Lisa Gramp, Deputy City Attorney (20 min)**
 - Public meeting law
- 6. 5:10 – 5:30 Nominating Committee (20 min)**
 - New commissioner recommendations
- 7. 5:30 – 5:50 Advisor on working with youth (20 min)**
- 8. 5:50 – 6:10 Public Comment (15 min)**
 - 3 min each with clarifying questions
- 9. 6:10 – 6:20 Retreat Planning (10 min)**
- 10. 6:20– 6:30 To be determined: (10 min)**
 - Committee & Task Force communications
 - Emerging issues / Final announcements
- 10. 6:30 Adjourn**