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Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, September 2, 2015
Time: 12:45- 2:30 p.m.
Place: Expo Center, Room E101-102

CALL TO ORDER

- | | | | |
|-------|------|---|--|
| 12:45 | 1. | QUORUM CONFIRMED | |
| 12:46 | 2. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 12:50 | 3. | COMMISSION/COUNCIL LIAISON COMMUNICATIONS | Terry Goldman |
| 12:55 | 4. | METRO DEPUTY COO COMMUNICATIONS | Scott Robinson |
| | 4.1 | MERC Venue Business Reports | |
| 1:00 | 5. | FINANCIAL REPORT/YEAR-END FINANCIAL UPDATE | Ben Rowe |
| 1:05 | 6. | TRAVEL PORTLAND FOURTH QUARTER REPORT | Brian McCartin |
| 1:15 | 7. | FOTA PROJECT UPDATE | Stephanie Soden
Chip Lazenby |
| 1:30 | 8. | EQUITY STRATEGY AND ACTION PLAN UPDATE | Patty Unfred
Juan Carlos Ocaña-Chiu
Scotty Ellis |
| 2:00 | 9. | AFFIRMATIVE ACTION REPORT
Section A: minorities and women
Section B: protected veterans
Section C: individuals with disabilities
Affirmative Action Policies | Mary Rowe |
| 2:20 | 10. | CONSENT AGENDA | |
| | 10.1 | Ethics Form, Goldman attendance at Travel Portland Congressional Black Caucus events in Washington D.C., September, 2015 | |
| | 10.2 | August 5, 2015 MERC Record of Actions | |
| 2:25 | 11. | ACTION AGENDA
Resolution 15-17 For the Purpose of Approving changes to the MERC Personnel Policies | Mary Rowe |

ADJOURN

