

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Nature in Neighborhoods Capital Grants Pilot Program Design and Review
Committee Meeting #14

Date: Tuesday, October 11, 2022

Time: 4:30 p.m. to 6 p.m.

Place: In-person, Metro Regional Center, Fourth Floor Patio Outdoors

Purpose: Relationship building, Ground rules review, and Social gathering

Outcome(s): Revise the ground rules and get to know one another

Pre-work Reading: Request for Proposal; Capital Grants Pilot Guidebook and Briefing;
Ground rules; Personal Services Stipend Agreement
Webinar: Request for Proposal
Activities: Prepare for introductions and social gathering

4:30 p.m. Welcome (*Gonzalez*)

4:35 p.m. Introductions
Activities:
Questions for Introductions: Name, Preferred Pronoun, Technical Expertise and/or
Lived Experience you bring to the Committee
Bingo: Walk around and fill out the bingo card with information from your fellow
committee members, Metro staff and partners

5:10 p.m. *Break if committee needs it*

5:15 p.m. What are we doing today?
What decisions is the committee expected to make today?
How will those decisions be used? (*Metro*)

5:15 p.m. Activity to make decisions (Committee)
Activities: Revise Ground Rules stick dot exercise

5:25 p.m. Next Steps (*JLA*)

5:30 p.m. Social Gathering with tea and snacks

6 p.m. Meeting adjourned

Post-work Reading
Webinar
Activities: New committee members fill out W9, ACH, Personal Services Agreement
Returning members fill out Amendment to Personal Services Agreement