

<b>RCPNA Board Meeting Agenda</b>		<b>Meeting date:</b> 6/4/2019 <b>Meeting time:</b> 7PM-9PM <b>Location:</b> German American Society 5626 NE Alameda St., Portland, OR.
<b>Meeting purpose and intentions:</b>	<b>Discuss issues relevant to neighborhood</b>	
<b>Expected outcomes:</b>	<ul style="list-style-type: none"> <li>• Decision on renting trailer for concert stage; dispose of existing stage</li> <li>• approve 2019-2020 RCPNA Calendar</li> <li>• newsletter editor, Lynn moving</li> <li>• Do Good Multnomah, Peggy Kmiec moving</li> <li>• First Call Mortuary</li> <li>• National Night Out, Hattie Lerrouy has moved</li> </ul>	
<b>Ground rules/desired meeting norms:</b>	<p style="text-align: center;">Be on time and respect the agenda/process</p> <p style="text-align: center;">Actively participate – ask questions, speak up, healthy conflicts, think solutions</p> <p style="text-align: center;">Ensure you have the right people; consider rescheduling if necessary decision makers are unable to attend</p> <p style="text-align: center;">Focus on meeting intentions and objectives</p> <p style="text-align: center;">Capture/recap decisions and action items, while using the “Parking lot” to capture side issues</p>	
<b>Called by:</b>	Chair Tamara DeRidder	
<b>Attendees:</b>		
<b>Meeting roles:</b>	<i>Roles can be designated ahead of time and announced at the meeting or the facilitator can call for volunteers at the beginning of the meeting.</i>	
Facilitator Timekeeper Note-taker Subject Matter Experts/Contributors Other	Tamara DeRidder Ed Gorman Kara Mumma All	
<b>Pre-work</b> (and related resources to enable completion of pre-work)	Review minutes 2-5-2019; 4-2-2019 Deadline 5/28 ->Take ' <a href="#">Community Insights Survey</a> ' Pending: <a href="#">Amendment to Office of Neighborhood Involvement Code</a>	
<b>Agenda</b>		
<b>Time</b>	<b>Topic</b>	<b>Presenter(s)</b>
7:00	Welcome and Introductions	Tamara D
7:05	Agenda revisions and approval	Tamara D
7:10	Minutes review and approval 2-5-2019; 4-2-2019	Kara M
7:15	Treasurer Report	Richard

7:20	New member orientation	
7:30	Review General Meeting	All
7:45	Review and approve 2019-2020 calendar	All
8:00	Do Good Multnomah	Kelly
8:10	<u>Subcommittee Reports</u>	
< 10 minutes	Events Concerts; National Night Out;	Kara M & Richard C
< 10 minutes	Communications Midsummer special edition newsletter	Suzanne D Lynn
< 10 minutes	Environmental First Call Mortuary	?
< 10 minutes	Safety Committee Ellington Apartments	Peggy Kmiec/Don Levine/Kelly D
< 10 minutes	LUTC RIP; Better Housing By Design; Sandy 51; Umpqua; Thompson 6; 60 <sup>th</sup> and Halsey	Kelly
< 10 minutes	RCP Playground Revitalization; RCPPP Play Day	Joe
9:00	Adjourn	
<b>Action Items</b>		<b>Who</b>
		<b>Due</b>
<b>Decision log</b>		
<i>(Documentation of decisions made and their rationales; for information sharing with those not present and to remind ourselves of the process.)</i>		
<b>Decision: What</b>	<b>Notes: Why and how we arrived at the what</b>	
<b>Parking lot</b>	<b>Notes</b>	