GR Participatory Budget Team
Meeting Agenda
MS Teams
3:00 to 5:00pm
December 16, 2021

1) Call to Order at 3:07pm
   a. Roll call
      Present: Adnoris (Bo), Mallory, Doug B. Michael, Pastor Ken
      Absent: Lisa K, LaKiya, Cailin

2) Approval of Previous Meeting Minutes

3) Updates from Michael
   a. Kathi has started meeting with some but not all PB SC members. Met with Michael,
      meeting with Bo on the 28th, need to connect with the rest of the team
   b. Presented at Committee of the Whole on Tuesday-Michael & Doug M presented
      i. Their questions and comments were similar to ours
      ii. Timeline feedback: Have the idea down-select during Neighborhood Summit
          1. Good idea, we can do it as a group vote
   c. Did not hear support from CM, Mayor or Commissioners for additional funds
      i. Based priority is to finalize the proposals that we started last meeting
   d. Commission Feedback
      i. There are already ideas out there, why are you not working with those
      ii. We sent the submission link and ask them to send out to those they know
      iii. They want detailed asks, not abstract/generic requests
      1. Doug B. -Asked Commissioners Jones & Ysasi for monthly meetings
      iv. All Commissioners very appreciative of all the work we are doing

4) Updates from Angelika:
   a. Business Journal has questions regarding topics on Commission :
      i. Concern on Commission on extending the timeline and
      ii. Budget request and why it’s needed
   b. PowerPoint presentation- will send out the PowerPoint
      i. *Angelika will send out

5) Priority Action Items –Tasks, Deadlines, Work needed
   a. Big Picture Project Schedule with dates and deadlines –Kathi Harris working on this
      i. Have goals and objectives that we can accomplish each meeting
      ii. Kathi would like to know who is available next two weeks for clarification and
          progress this.
   b. Update draft of Rulebook-add details
   c. Budget Delegates Recruitment Process
   d. Organization List and Tier Assignment
      i. Worked through the list, but not done
      1. Michael will send out list along with Tier level requirements.

6) Action Items
   a. Each member to reach out to the organizations
   b. Kathi will reach out to connect with PB SC members
7) Adjourn