

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

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7) Adjourn