

GR Participatory Budget Team
Meeting Agenda
MS Teams
3:00 to 5:00pm
February 17, 2022

- 1) Call to Order: At 3:14
Attendance: Lisa K., Pastor Ken Hoskins, Bo, LaKiya, Michael Scholten
Absent:
- 2) Approval of Previous No Minutes, there was no quorum
- 3) Updates - City:
Steve Faber: Special Guest.
 - Doug reached out for potential support. Met with executive chairs. Offered to provide support when needed as project progresses. Hurdles: Continued communication with community, outreach & get past standard suspects; interest in exploring evaluation of process, look at what's next and potential work to do around not getting lost in different definitions of equity/not getting stuck in perfection in place of progress.
 - Questions: Ideas selection process is a bit of a concern for one.
 - Press release of partners
 - Good on social push.
 - Social Media submission form-getting it into the community
 - Checks have been printed, except for some items with contract issues/tweaks. They are being delivered
- 4) Group Discussions:
 - a) Budget delegates: Do we want to start communicating on budget delegates
 1. City to Modify the CDBG conflict of interest to apply to PB for delegates
 2. Next step is to support our organizations as they start working
 - (1) We should facilitate collaboration.
 - (a) Kathi is keeping information in google drive of the canvassing that she is doing
 - (i) Where posters and brochures are getting put out in community
 - (b) **Want/Ask:** PB Partner Organization shared drive where orgs can get access to resources.
 - (i) Currently all our printed materials are on website at pbgr.org under "Promotional Resources".
 - (ii) We offered to tell us where people can get what we have.
 3. Question that came out of the meeting: What if they wanted to "Combine" their events, would that count as 1 event or 2 (Brought up by NAACP)
 - (1) Would be good reach, especially one of they are combining resources.
 - (2) They can be creative even in virtual settings, they can combine
 - (3) Good to work together, organizations
 - (4) How would that event count .5 for each or 1 event for each
 - (a) It can count as one event for each as long they are combining resources, it's a positive.
 - (b)
 - b)
 - c) Kathi canvassing update
 1. Is down to 10 posters, almost out of brochures and has post cards.
 - (i) 616-490-3689-New cell phone

- 5) Metrics Update
- 6) Updates - Executive Team – Michael, LaKiya & Lisa:
- 7) Updates - Communications – Doug, Lisa & Kristian
- 8) Updates - Outreach, Engagement & Event Planning – Bo
- 9) Updates - Measurement & Accountability – Mallory & Calin
- 10) Committee Breakout- No Breakout sessions
- 11) Next Week Goals:
 - 1 What PBSC needs to do:
 - a. Figure out voting,
 - i. Neal suggested including more than just the PBSC, include the organizations.
 - ii. Get Joel H on the PBSC meeting to figure out voting process
 - b. Figure out down-selection on ideas submitted**
 - i. We review and pass to City for approval**
 - ii. Need to test it against submitted ideas, determine if it goes to City current plans or if it can be moved on to PB voting**
 - c. Budget delegates Recruitment
 - i. Where can we start nominating delegates so they can come into the City and the City can start evaluating. We can put that out on the website and allow people to submit.
 - ii. PBSC internally starting to gather a list will help for now.
 - d. Budget delegates Work through idea process
 - i. Undefined project template is developed with support for City
 - ii. Question: Does PB have an existing rubrics that exist that we can replicate for voting and project selection process (maybe 4)
 1. Maybe we can reach out to PBP or to other cities that
- 12) New Business
- 13) Adjourn