PB Steering Committee
2/24/22
3:00 to 5:00pm

**Present:** Bo T., Pastor Hoskins, Michael S., Lisa K., LaKiya J. Mallory P, Doug B.

**PBSC Committee Updates:**

**Bo:** Communications & Outreach
Need someone to attend GRPS event

**Mallory:** *M&A:
Did some reframing:
- Will evaluate Equity Junctions
- Want to work with Kathi, the timeline
- Want to do the documenting of process
  - How often are we distributing ideas
  - Who is in charge of email - how often is it being checked
  - Who is in charge of public input - how often is it being checked
  
  May want to look at: how long after an initial request for further clarification do we keep that viable?
  - Consider one week?
  - Need to know if there is an automated process to get that data out rather than Manually?
  - Frequency of processes - document and track above and others

**Stacy: City of GR, OEE**
We received the Community Foundation Grant
- Will need to determine how to disseminate the funds

**SUMMIT** May 21st ALL Day 8:30 to 4:00pm. Would like to have a workshop (repeated twice)
SUMMIT July 16 - 11:00am to 3:00pm
BIPOC Vendors/Music & Kids activities and event tables – space for PB, Tables & easels Update for Get PB

**Michael:** Executive Committee - Discussion Needed

**Idea Down Selection Process:** How will we get the ideas filtered down & developed? Previously discussed.
- Evaluation Matrix was discussed before?
- Vote including PBSC and local partners, opportunity to enforce the equity lens
- PB Plan says, City will assist, and all results will be published
- PB in NY contact- with Grant money we could contract him and see if he is interested in follow up; Stacy S. can look into this.
- Key questions will be:
  1) Does it meet ARPA funds
  2) Is it just an idea or a proposal
     a. Are we reaching out to brainstorm and flush it out as an idea that is submittable OR
     b. Are we waiting until May and reject it?
Budget Delegate (1) Application, (2) Evaluation & (3) Conflict of Interest- CITY WILL DO this and POST to Website.
   a. Stacy suggested contract out this piece with Grant funds- Stacy will reach out/ meet with NY contact on this piece
   b. 3 party evaluation for hiring process
   c. Conflict of Interest- UPDATE for PB Budget Delegate
   d. Need to be open for age 13+