

GR Participatory Budget Team
Meeting Agenda
MS Teams
3:00 to 5:00pm
February 03, 2022

- 1) Call to Order:
Attendance: Lisa K., Pastor Ken Hoskins, Bo, Cailin, LaKiya, Michael Scholten, Kristian G., Mallory
Absent:
- 2) Approval of Previous Meeting Minutes
Motion to Approve Minutes: Bo
Second: Lisa K.
Motion Carries
- 3) Updates - City:
List of Partner Agreements list sent out by Kathi H.
 - Press release done this week.
 - As we do the training with partners, we'll do more communication
 - 4200 flyers picked up and started putting out in community
 - 5000 door hangers ready for distribution, already put out 2,000 into community
 - Posters were posted at local businesses
 - Areas covered are being tracked by Kathi H. so we know the areas that are being coveredPBSC Team:
 - Media Coverage: Wood Radio Lisa; Wood TV 8 Doug B. Today and next Tuesday.
- 4) Metrics Update
Doug M:
*We have 24 completed ideas in the system; most are not filling out the demographics information
 - 5 came in via text
 - The goal is to share with people have them send the code word to the number and start submitting ideaLaKiya uses salesforce to send out messages to contacts in her database
 - She can use that to let us know the outreach done
- 5) Updates - Executive Team – Michael, LaKiya & Lisa:
 - (a) LaKiya
Met with Stacy Stout, OEE City, found us a grant opportunity to cover some of the gaps we would like to fill. Proposal going in tomorrow for \$300,000
 - (b) Rule Book Update requested by Communications - Send to partners
 - (c) Share ideas submitted to date with entire SC and Partners so all can understand what challenges we might face.
- 6) Updates - Communications – Doug, Lisa & Kristian
 - (a) Social Media Posting- Met on Tuesday; Amanda Moore, City, will help us with media post. We'll have post every 2 to 3 days. Three types of post, Amanda will send for approval initially and then let her run with it. Types of posts:
 - *Call to Action
 - *Inspirational
 - *Educational
 - *Would like videos from residents

- 7) Updates - Outreach, Engagement & Event Planning – Bo
- (a) Meeting Received some community calls. South West Community Campus connected with them about getting ideas.
 - (b) Have 32 pastors we are connecting with, so we can get to connect with their congregations: so far very receptive.
- 8) Updates - Measurement & Accountability – Mallory & Calin
- (a) Gentleman at Social research was unable to review the application
 - (b) Previous conversation, he suggested getting data (such as demographics) through observation rather than surveys or have an option to “prefer no to respond”
 - (c) Group recommended doing multiple ways
- Discussion: Committee is concerned about not getting the data needed
Based on current results, provided in Metrics update by Doug. People are not responding to demographics Ethnicity and Education.
- By law we have to give people an out, can’t force the answer and a lot of people will take that out.
 - We and the partner organizations need to reiterate that full participation and to know which communities are participating. We will be able to obtain demographics and/or assure we are connecting with the demographics we selected. Communicate with our partners so they know what we need those demographics and touch points.
 - Demographics questions are listed in the current version
 - Stacy S. OEE reviewed and gave input on it
 - Public Input’s Sociologist reviewed it
 - Neil, reviewed it
 - We have opportunities to embed equity along the way through the various stages; and we have opportunities to improve at different stages and future years. There are going to learn and do better at each phase In the 2nd phase we’ll additional opportunities to be more intentional.
 - Even Stacy’s NMF program 1st years wasn’t what it is now, continuous improvement is necessary. Need to continue down the path of engagement as we are having these conversations and do it better next year.
 - Will review and send language use by Stacy OEE to make edits so it aligns.
- *The ask is to have the demographics information be more visible on main screen so people don’t and to make it mandatory to click something but still including that “out”
Agreements Received-

Some organizations changed the level from what was predetermined by the Steering Committee to a higher level and one went to a lower level. Discussion on equity, as previously assigned tier level were on ward and demographics accessible to the organizations. Also, discussion on money available as budget was \$40,000 and we are at \$57,000 (pending Heartside’s contract at level 2). Stacy S., City OEE, is can front the money from her budget line, until the grant funding (this agenda item 5) money, \$17,000 in excess of initial budget comes through.

VOTE Taken:

- a) Lisa K: Motion to Accept all contracts as submitted with Heartside -contract still pending Level 2:
- b) LaKiya: Second
- c) Cailin: Yes

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- d) Michael: Yes
- e) Mallory: Yes
- f) Bo: Yes
- g) Pastor: Ken: Yes
- h) Kristian Yes

Motion Passes.

- 9) There are some contracts that look like the old ones, need to verify they have the updated contract and expectations. There are some contracts submitted with Fiduciaries listed, but not signed by Fiduciary.
 - (a) Kathy & Gricelda will follow up
- 10) Committee Breakout- No Breakout sessions
 - a) Communications Engagement and Outreach:
 - b) Executive Committee:
- 11) Next Week Goals:
 - 1 Week Out:
 - 2 Weeks Out:
- 12) New Business
- 13) Adjourn