

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+