



AGENDA: Executive Steering Committee Meeting #14

MEETING DATE: August 31, 2021

MEETING TIME: 4:00 – 5:00 PM

LOCATION: Zoom and call-in (see Project website at <https://www.i5rosequarter.org/get-involved/events>)

COMMITTEE MEMBERS: **Facilitators:** Dr. Steven Holt (ESC), Ericka Warren (HAAB)

ESC

Chair: OTC Vice Chair
Alando Simpson
Dr. Ebony Amato
Julia Brim-Edwards
Robert Camarillo
Bryson Davis
Brendan Finn
Marlon Holmes
Jana Jarvis
Nate McCoy
Metro President Lynn Peterson
Kristen Sheeran
Steve Witter

HAAB (invited)

Sprinavasa Brown
Andrew Campbell
Andrew Clarke
Keith Edwards
Sharon Gary-Smith
Leslie Goodlow
Estelle Love Lavespere
Kevin Modica
Pastor Richard Probasco
Dr. Carlos Richard
Carl Talton
John Washington

COAC (invited)

Michael Burch
Carmen Castro
Bob Carroll
Christine Chin-Ryan
Katrina Cloud
Art Cortez
Lee Fleming
Stephen Green
Pastor Matt Hennessee
Joe McFerrin
Kenechi Onyeagusi
James Posey
Felicia Tripp Folsom

Time	Duration	Topic
4:00 PM	5 min	Welcome / Introduction / Agenda review
4:05	15 min	HAAB Aug. 23 meeting recap and draft cover recommendation
4:20	35 min	ESC support for HAAB cover recommendation
4:55	5 min	Next Steps
5:00	--	Adjourn

Written or verbal comments may be submitted by emailing info@i5rosequarter.org with “**ESC Meeting Public Comment**” in the subject line or calling 503-470-3127 and stating “**Public Comment**” in the message. Comments received by 11 AM the day of the meeting will be shared with the committee. All written and voice recorded comments received will be added into the meeting record.

All project committee meetings are open to the public. If you wish to attend a virtual meeting but cannot attend by phone or computer or you require language accommodation, please contact the project team at 503-470-3127 at least 48 hours in advance of the meeting time

For ADA (Americans with Disabilities Act) or Civil Rights Title VI accommodations, translation/interpretation services, or more information call 503-731-4128 or Oregon Relay Service 7-1-1.

¿Habla usted español? Podemos proporcionar la información de esta publicación en español, por favor llame al 503-731-4128.