



## Greater Portland Economic Development District

### Board of Directors Meeting Agenda

May 24, 2022

2:30 PM – 3:30 PM

**Zoom room:** <https://us02web.zoom.us/j/87827608057>

**Meeting ID:** 878 2760 8057

**Phone access:** +1 253 215 8782 US (Tacoma)

**Technical difficulties – email [monique.claiborne@greaterportlandinc.com](mailto:monique.claiborne@greaterportlandinc.com) or text 503.308.9550**

**Directors in Attendance:**

Alan Garcia	Michelle Weisenbach
Ashley Henry	Mike Bomar
Carmen Castro	Mike Williams
Dan Dias	Monique Claiborne
Lori Stegman	Skip Newberry
Janice Mason	Tamara Kennedy-Hill
Jeff Miller	Tim Rosener
Jesse Hyatt	Tim Cook
Jon Isaacs	Raihana Ansary
Laura Hanson	Kimberly Branam
Stephen Green	

Agenda Item	Accountable	Purpose
<b>Welcome and introductions (2:30)</b>  Monique welcomed group. Directors introduced themselves and shared Memorial Day weekend plans	Monique Claiborne, GPI	Information
<b>Purpose/goals of today’s meeting (2:32)</b>  Kimberly provided overview of the agenda	Kimberly Branam, Chair	Information
<b>Board administration (2:35)</b>  February board meeting minutes approved	Kimberly Branam, Chair	Approval
<b>BIPOC leaders listening session (2:36)</b>  Monique presented on the high-level topics covered in the BIPOC listening sessions 1) need for dashboard and 2) means to navigate resources	Monique Claiborne, GPI	Information

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<p><b>Washington State University Vancouver</b> (2:37)</p> <p>Narek presented on the increase business support for Future Leaders Project (FLP) as a long-term strategy for ensuring business and community leaders are more representative of all the people that live in Southwest Washington.</p>	<p>Narek Daniyelyan</p>	<p>Information</p>
<p><b>SINE</b> (2:47)</p> <p>Nick presented on a status of SINE (Survival Is Not Enough) advancing on its five-year goals to create a more diverse and inclusive region. Investments in SINE will provide opportunities to college graduates from communities of color and rural areas because the future of our communities' hinges on the leaders of our organizations reflecting the people who live here.</p>	<p>Nick Poindexter, Ryan Buchanan</p>	<p>Information</p>
<p><b>Lessons Learned</b> (2:57)</p> <p>Monique opened the floor up for discussion on whether organizations are experiencing activity or inactivity, discuss gaps, achievements, barriers, etc. in CEDS action items pursuits</p>	<p>Board Directors</p>	<p>Discussion</p>
<p><b>GPI Equitable Regional Initiatives</b> (3:17)</p> <p>Monique discussed the fulfillment of Brittany Bagent's position and how role was being updated to prioritize equitable initiatives</p>	<p>Monique Claiborne, GPI</p>	<p>Information</p>
<p><b>Next Steps</b> (3:25)</p> <p>Filling vacant role to continue CEDS works</p>	<p>Monique Claiborne, GPI</p>	<p>Information</p>

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