

Business Planning Work Group – January 2018 Meeting Notes

Commission Support Resolutions

The Business Planning Work Group was charged with assisting Commissioner Stanton in developing a template and workflow for Commission support resolution requests from the community. One goal of this task is to develop a consistent process for requests by community members or organizations for Commission support. The Work Group would also like to obtain background information with sufficient lead time to put forth resolutions for full Commission support.

The Work Group spent the majority of the January meeting discussing this task. Commissioner Stanton brought a draft template, which was revised with input from other Work Group members.

The Work Group will work with Hahn to add the AAQoL Commission Support template/form to the city's commission page. The link may then be shared with community members and organizations as needed. The completed forms will be emailed to Hahn and routed to the Business Planning Work Group.

Business Planning Work Group Goals – 2nd Discussion

The Work Group discussed and expanded upon our goals developed during our November meeting.

Increase influence during the budget process over the next one-to-three years

- Work with the Mayor's Office and other QoL commissions to establish processes
- Focus on pushing needs through departments
- Initial focus will be on PARD, APH, Economic Development, and possibly Neighborhood Housing

Restructure how social service RFPs are done

- Push for a requirement that contracts have to meet the cultural needs of the community
- Use examples from other cities/counties (Example: Multnomah County, WA)
- Share information with APH

Solicit more involvement from outside groups

- Examples:
 - Dell Medical School as potential partner
 - ATCIC
 - NAOO – bond election, chamber funding, staffing of AARC