# **CJP Steering Committee Meeting #10**

#### **AGENDA**

Thursday, September 26 2024 | 5:00-7:00 PM Zoom <u>link here</u> | Meeting ID: 432 771 4795

## **Project staff**

• Jairaj Singh, Monique Smiley, John Wasiutynski, Sonrisa Cooper

#### **Meeting goals**

- To review and understand the CJP timeline
- Provide feedback on level of detail in proposed draft strategies

## Agenda

Time	Topic   Description
5:00 20 min	Intros / Agenda Overview - Meeting Notes  Intros and warm-up questions: how are you getting your fall on?  Meeting goals & objectives  Staff is seeking feedback on whether the level of detail in the "cut sheets" is appropriate & sharing 3 examples today.  Feedback will guide further refinement of cut sheets
5:20 20 min	CJP Work Plan update
5:40	Introduce cut sheets - universal goals & strategies  • Share 3 examples of cut sheets:
30 min	<ul> <li>Clean Energy         <ul> <li>Fossil Fuel Risk</li> <li>Housing</li> </ul> </li> <li>Describe the key components of a cut sheets - glossary here</li> <li>Explain the purpose of cut sheets as a tool for organizing and tracking strategies and for identifying the right tracking metrics for the goal</li> </ul>
6:10	Break
5 min	

6:15 40 min	<ul> <li>Discussion questions</li> <li>Description, "Why it matters,' and how we measure impact: Is staff hitting the right level of detail?</li> <li>Policy context: How much context do we need to provide about relevant policies?</li> <li>Multnomah County focus: For strategies that are not within the County's direct scope of work, what level of detail is needed?</li> </ul>
6:55 5 min	<ul> <li>Next steps / wrap up</li> <li>Summarize the key points discussed and decisions made.</li> <li>Outline the next steps, including any revisions to the cut sheets and follow-up meetings.</li> <li>Next meeting: Wed. October 23   5:00 - 7:00 PM</li> <li>Request to screenshot group photo on Zoom</li> </ul>