



CITY OF BEND

Agenda

Core Area Advisory Board

Thursday December 15, 2022

Council Chambers, 710 NW Wall Street Bend, OR

3-5pm PST

This meeting will be held in person for board members and via Zoom for members of the public.

To Join via Computer: [https://bendoregon-](https://bendoregon.gov.zoom.us/j/82469160293?pwd=y2JAYITVIGIYwKWWOBXhacbit8qJad.1#success)

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You may call into the meeting

- United States Toll Free: 1-888-788-0099
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- Webinar ID: 824 6916 0293##
- Passcode: **329182**

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3:00 p.m. Core Area Advisory Board Meeting

Roll Call

- Kurt Alexander, Chair
- Corie Harlan, Vice-chair
- Alyssa Heim
- Dale Van Valkenburg
- John Fischer
- Jeff Baker
- Katherine Austin
- Kina Condit-Chadwick
- Elisa Cheng
- Katy Brooks, Bend Chamber of Commerce
- Sharon Smith, Bend LaPine School District
- Rachel Colton, Bend Park and Recreation District
- Nick Lelack, Deschutes County
- Lynne Mildenstein, Deschutes Library District
- Rachel Zakem, Central Oregon Intergovernmental Council
- TBD- Central Oregon Community College

1. Conflicts of Interest Disclosures

This is the time for committee members to disclose whether any item on the agenda could result in a financial benefit or detriment to the committee member, a family member, a client, or business with which any of them are associated.

2. Approve Minutes (5 minutes) – Chair Kurt Alexander

- a. November CAAB Minutes
 - b. CAAB Subcommittee Minutes (subcommittee members only)
3. **Public Comment (15 minutes)** – Chair Kurt Alexander
4. **BURA & Council Updates (45 minutes)** – Allison Platt
- a. December 7 meeting update
 - b. Upcoming Council Goal setting- Listening session on January 19

Staff identified an initial work plan for CAAB in January 2022. As a new Council initiates goal setting, it is an opportune time for CAAB to identify any new work plan priorities for Council to consider during their Goal Setting process for the next 2 years.

5. **Performance Metrics (50 minutes)** – Allison Platt
- a. Review Draft Performance Targets

Please review the performance metrics memo and revised framework posted on the CAAB webpage and sent out in advance of the meeting. Staff will give an overview of recommended performance targets for CAAB to provide feedback on before finalizing the Performance Metrics memo.

6. **Development Partnership Program Updates (10 minutes)**- Allison Platt
- a. Equity Outreach Update
 - b. Next Steps

Please review the [Latin@ Business Outreach Summary slides](#) before the meeting that summarizes recent Latin@ Business outreach efforts. Staff will provide an update on next steps to develop Core Area Development Partnership programs.

7. **Next Meeting & Information Sharing (5 minutes)**
- a. Next Meeting: Thursday, January 19, 2023 3-5pm
 - i. Will elect new Chair & Vice Chair

Accessible Meeting/Alternate Format Notification



This meeting/event location is accessible. Sign and other language interpreter service, assistive listening devices, materials in alternate format such as Braille, large print, electronic formats, language translations or any other accommodations are available upon advance request at no cost. Please contact the meeting organizer no later than 24 hours in advance of the meeting at aplatt@bendoregon.gov, or fax 385-6676. Providing at least 2 days notice prior to the event will help ensure availability.