

AGENDA

Board Meeting

July 20, 2023 | 2-4 p.m.

Portland Japanese Garden

Item	Board Action	5 Party Action	Lead	Time (min)
Welcome			Cynthia Haruyama	10
Partner Updates			Anna Goldrich	20
Equity Consultant Report: Research and findings	Info		Four Forces Inc	20
DEI Access Plan	Vote		Keith Baich	20
State of Portland Tourism	Info		Billie Moser	20
Additional Expense Approval	Vote		Heather McCarey	5
Consent Agenda: May Minutes April / May Financials	Vote		Anna Goldrich	-
PPR Service Delivery Plan	Info	Vote	Victor Sanders	15
ED / Program Report Washington Park Trust Fund Financial Report	Questions Only		Anna Goldrich	-
Adjourn			Anna Goldrich	