

Minutes for Durham City Participatory Budgeting Steering Committee

Call to Order

The *Durham City Participatory Budgeting Steering Committee October, 2020 Meeting* was held on Monday, October 12, 2020 virtually via Zoom. It began at 6:00 pm and was presided over by Marion Johnson.

Attendees

Members in attendance included: AJ Williams, Marion Johnson, Tom Fletcher, Susan Goodman, Cesar Ortiz, Jenn Frye, Jessica Uba, Sarah Mye, Ray Palma

Others in attendance included: Jillian Johnson, Robin Baker, Andrew Holland, Jamie Tindal, Javiera Caballero

Approval of Minutes

Motion: Marion Johnson

Seconded by _____

Vote: Roll call

Aye - Unanimous

No - None

Officers' Reports

Co-Chair Report - Marion Johnson did not have a report.

Other Reports

None

Agenda Items

Welcome

Marion Johnson called the meeting to order and welcomed everyone in attendance.

Review and Approval of Meeting Minutes (see above)

Announcements/Chair Report

PB Durham Cycle 2 Presentations - *Sarah Mye and Marion Johnson*

Review and Approval of By-laws - *all*

Survey Questions Review & Discussion of Engagement Strategy - *Robin Baker*

Sub-Committee Sign Ups - *all*

Robin Baker: Outreach Committee efforts and responsibilities will look different from previous cycle, smaller scale events instead of larger events

AJ Williams asked “what exactly would the Evaluations Committee look like for this cycle?”

- Sarah Mye: Have begun talks around evaluation questions but are also looking to continue partnership with NCCU

Jenn Frye brought up the point that given the process shift for Cycle 2, the creation of an Implementation Committee may be a useful pursuit

Marion Johnson mentioned that it would be useful to identify clear goals and responsibilities for each committee

Elections for Leadership Team - *all*

Motion: Marion Johnson nominated herself to serve as interim Chairperson

Seconded by Sarah Mye

Vote: Roll call

Aye - Unanimous

No - none

Motion: Marion Johnson nominated Sarah Mye to serve as interim Co-Chairperson

Seconded by Susie Goodman

Vote: Roll call

Aye - Unanimous

No - none

Action Items & Next Steps - Marion Johnson

Marion Johnson asked for members to sign up for sub-committees by Friday, October 16th, 2020

Announcements

Andrew Holland announced that PB Durham was one of six candidates that won the IOPD international award for Participatory Democracy

AJ Williams announced a new baby girl!!!

Adjournment

Motion: Susan Goodman

Seconded: Jenn Frye

Discussion: None

Vote: Motion passed (consensus)

Meeting was adjourned at 7:46pm

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