



Tuesday November 15, 2022
Somewhere in the Ether @ 7PM (zoom details below)

- 7:00PM Introductions 5 mins
- 7:05PM Approve October Board minutes & Treasure’s report 2 mins
- 7:07PM Let’s form a Good Neighbor Agreement Committee – who wants to be on it? 10 mins
 - We need to create GNAs for the Central City Concern program on Powell, continue working on one for a shelter in the SE Industrial area, and be prepared if we need one for the tiny house village being discussed.
 - Non-board members are welcome to participate.
- 7:17PM December Meeting -- historically we haven’t held meetings in December. Do we want one this year? 10 mins
- 7:27PM Send letter to OCCL about getting involved with Portland Engagement Project? 15 mins
- 7:42PM Time to return to in person meetings? 10 mins
- 7:52PM Work toward board goal setting and mission and so on 1 hour
 - Featuring Bruce, Phil, and special guest Paul L.

Avalon Park (Mark/Linda) | SEUL LUTC (Michael) | SEUL (Bruce)
TPAC (Karen) | Air Quality (Chris) | Railroad (Chris/Linda/Michelle)

Join the HAND mailing list by sending an email to handannounce+subscribe@googlegroups.com

MEETING DETAILS
Please download and import the following iCalendar (.ics) files to your calendar system.
https://zoom.us/meeting/tJEucuGrpz0rG9GfdbCYYPomBAgVrs29uBC_/ics?icsToken=98tyKuCtrT4iGd2TsRiCRowMA4_4WenxmCFcJfp6mhvn1BlqUqz7FMNFBKBSQoHF

Join Zoom Meeting
<https://zoom.us/j/95358396115?pwd=TmI3aUFkT3Vkk25oL0tTOUVMdVhQZz09>

Dial in with passcode passcode: 301011
+1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)
More numbers: <https://zoom.us/u/aedSEz31iz>

COMING MEETINGS and EVENTS:

The public is invited and welcome to attend and participate in all HAND meetings and events
Tue Dec 20, 2022 or Jan 17 2023 TBD | HAND Board meeting | 7:00 PM | Zoom
Tue Nov 29, 2022 | HAND Executive/Agenda Committee | 7:00 PM | Zoom

HAND General Meeting Ground Rules

We're all neighbors, and we all want what's best for the neighborhood.

- We are having a public discussion, not a debate. The purpose is *not* to win an argument, but to hear many points of view and explore various options and solutions.
- Everyone is encouraged to participate. You may be asked to share what you think, or we may ask for comments from those who haven't spoken. It is always OK to "pass" when you are asked to share a comment.
- No one or two individuals should dominate a discussion. If you have already voiced your ideas, let others have an opportunity. When you speak, be brief and to the point.
- When you speak, state your name and, if you feel comfortable, where you live. In a public meeting, it is helpful to know who is speaking as well as where they live in the community.
- One person speaks at a time. Refrain from side conversations. Pay attention to the person speaking. If you think you will forget an idea that comes to mind, write it down.
- Listen to and respect other points of view.
- Do your best to understand the pros and cons of every option, not just those you prefer. Be as objective and fair-minded as you can be.
- Seek first to understand, not to be understood. Ask questions to seek clarification when you don't understand the meaning of someone's comments.

Adapted from <https://extension.umn.edu/public-engagement-strategies/setting-ground-rules-productive-discussions>