

**Multnomah and Washington County
Regional Investment Board (RIB)
Meeting Summary, April 24, 2002
Portland State University
Urban Center, Room 710
Portland**

Judson Randall convened the meeting at 12 pm.

The following RIB members attended: Betty Atteberry, Edwin Golobay, Paul Ip, Roy Jay, Doug Marshall, Jack Orchard, Judson Randall, Maria Rojo de Steffey, Janet Young.

Not attending: Bud Caverly, Bertha Ferran, Bob Terry.

Fiscal Year 99-01 Project Reporting

The Board received an assessment of all projects from the administrative staff as well as the report of Catherine Ceriello, contracts officer. She requested Board action on proposed revisions by the Black United Fund (BUF) to the scope of work for their project. The Board directed staff to invite a representative from the BUF to the next meeting to elaborate on the changes. Board members noted unexpended fund balances appearing in the financial reports for several multi-regional projects. Staff was asked to report in greater detail on the status of these projects and on any unexpended funds at the next meeting.

Lents Tech Center Decision

The Board received materials requesting approval of the scope of work for the second phase of the Lents Tech Center project from Mimi Maduro a representative of the project's fiscal agent, Portland Community College. The Board approved the revised scope of work 8 to 1 with Jay making the motion to approve, Marshall seconding, and Golobay voting no.

Fiscal Year 01-03 Project Applications

The Board received and accepted a revised process draft. Discussions will lead to a consensus rank order list of projects by categories. Certain projects will be interviewed at the Board's discretion before a final list is voted on. The Board decided not to review project applications received after the deadline.

Public Comment

Joan Pasco from East County One Stop and Gail Castillo from the Metropolitan Hispanic Chamber of Commerce thanked the Board for the improvements to this year's process.

Chairman Randall closed the meeting at 2 pm.