

# NCPRD District Advisory Board Bylaws Revision Plan

October 9 meeting:

1. Participants will each be given a set of cards and asked to sort them as follows:
  - **Voting Member specified in Bylaws:** Which identities should specifically hold a vote on the DAB?
  - **Non-Voting Liaison:** Which groups should have a formalized liaison relationship to and from the DAB?
  - **Recruitment factor:** When recruiting for a voting member, what other factors should be considered to bring balance to the board?
  - **Discard:** Which identities should not be a factor at all for membership on the DAB?

Geographic	Organizational	Under-represented and Marginalized Communities
<p><b>Milwaukie and Happy Valley Residents</b></p> <ul style="list-style-type: none"> <li>• Non-Elected Resident</li> <li>• Elected</li> </ul> <p><b>Unincorporated Residents</b></p> <ul style="list-style-type: none"> <li>• Non-Elected</li> <li>• Non-Elected UGMA</li> <li>• Non-Elected Non-UGMA</li> </ul> <p><b>SDC Zone Residents</b></p> <ul style="list-style-type: none"> <li>• Zone 1</li> <li>• Zone 2</li> <li>• Zone 3</li> </ul>	<p><b>BCC/District Board</b></p> <p><b>Community Centers</b></p> <ul style="list-style-type: none"> <li>• Milwaukie Center (CCAB)</li> <li>• Wichita Family Center</li> <li>• New Community Centers, when established (Concord School, Clackamas Elementary, new acquisition)</li> </ul> <p><b>CPOs</b></p> <ul style="list-style-type: none"> <li>• Jennings Lodge CPO</li> <li>• Oak Grove Community Council</li> <li>• Sunnyside United Neighbors – West Mt Scott CPO</li> </ul> <p><b>Parks Boards</b></p> <ul style="list-style-type: none"> <li>• Milwaukie Parks Board</li> <li>• Happy Valley Parks Board</li> </ul>	<ul style="list-style-type: none"> <li>• BIPOC Resident</li> <li>• LGBTQ+ Resident</li> <li>• Immigrant or Refugee Resident</li> <li>• Disabled Resident</li> <li>• Youth Resident</li> <li>• Senior Resident</li> <li>• Low Income Resident</li> <li>• HS/GED Resident</li> </ul>

2. Consensus-based discussion:
  - a. Are there any cards all DAB members put in the same category?
  - b. Did anyone create a new card?
  - c. Consensus-based discussion of remaining cards. *If consensus cannot be reached, the card will be placed in the highest level proposed for the time being.*
  - d. Once group has placed all the cards, we will look at each of the categories starting with the highest level (voting members) and discuss whether the group as a whole makes sense and whether any changes need to be made. Those changes will be made only with consensus.
3. A majority vote will be taken after the consensus process concludes. That vote may ratify the areas of consensus and determine the outcome of anything the group did not reach consensus on.
4. The group will discuss the proportionality and number of voting members and liaisons, and decide by a majority vote. *This may need to happen at the November meeting.*

### Consensus Voting

<b>Green = Support</b>	<b>Yellow = Slow down, further discussion</b> <i>Three yellow cards will lead to further discussion</i>	<b>Red = Block</b>
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## Future Meetings

1. Expectations of members and liaisons
2. Parameters for recruiting members and liaisons
3. Member terms and extensions
4. Other issues raised by DAB members (must be discussed with facilitators in advance)
5. Clean up of other terms, including name of DAB and alternative language for if Happy Valley exits the district.

## Consensus Voting

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*Three yellow cards will lead to further discussion*

**Red = Block**