Richmond Participatory Budgeting Commission

Meeting 6 - 12/7/2022

Attendance

Commission – In-person Jerome Legions Jeff Walker Oludare Ogunde Erica Sklar Aaron Linas Erin Kelley Mary Gresham

Commission – Online Shannon Gonzalez Quawneisha (Bri) Peoples

Commission – Missing Scott Castro

PB Coordination Matthew Slaats – PB Consultant Shawn Balon – Storefront for Community Design

Subcontractor Brittany Keegan – VCU Wilder School

Agenda

Start the Meeting/Welcome Meeting Minutes Approval - Yes - 7 No - 0 Absent - 3

Goals workshop

At this meeting we continued our review of goals from examples of participatory budgeting processes around the US.

This focused on Sustainability, Community Building/Human Centered Approach, Transparency/Accountability, Harm/Trust, Other

The Commission focused on clarify specific ideas and language around these goals and decided to do a final review of them at the next meeting.

Logic Model Workshop – Brittany Keegan – VCU Wilder School

In support of an Evaluation Plan for RVAPB, Brittany Keegan from the VCU Wilder School did a workshop in the development of a logic model. This is process that will take the goals set by the commission further into the specific outcomes and outputs that the RVAPB process will demand.

After the presentation the commission, the commission discussed how this logic model process could work in parallel to the rulebook development efforts.

Next Steps

The next meeting will take place on Wednesday – January $4^{\rm th\,2023}\,4{:}30$ – 6pm Location TBD

RVAPB Steering Commission Meeting 7 Time: Jan 4, 2023 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting https://virginia.zoom.us/j/92342043426?pwd=dmdwMnhxNFhoN3VkYnNxMUtmeGg4dz09

Meeting ID: 923 4204 3426 Passcode: 538342 One tap mobile +16465588656,,92342043426# US (New York) +16513728299,,92342043426# US (Minnesota)

The focus of next meeting: Review the final goals information supplied by Erica Continue the rulebook development Refine timeline

Action Items

Create a shared document that the commission can use to develop a draft rulebook – Matthew Share the outcomes of the goal review process – Erica