02/22/23	03/04/23	03/09/23	03/18/23	03/23/23	04/01/23	04/06/23	04/15/23	04/19/23		
	P		A	P	P	X	P	A	David	Van Clief
P	A	P	A	P	P	X	A	P	Rhonda	Kinslow
P	P	P	P	P	P	X	P	P	Antuan	Foxx
A	A		A	P	A	X	A	A	Paula	Pendergrass
P	P	P	P	P	P	X	P	P	Whitney	Pastorek
P	P		E	P	P	X	P	A	Ian	Prunty
A	E								Lisa	Bubert
P	A		P	P	P	X	P	P	Ramona	Gholston
P	E	P	P	P	P	X	P	P	Jeff	Brousal
P	E	P	P	P	P	X	P	P	Carol	Lecian
A	A		A	P	P	X	A	A	Dena	Swoner
P	P	P	P	P	A	X	P	P	Matt	Ingram
P	P	P	P	P	P	X	P	P	Tyler	Brasher
P	P	P	P	P	A	X	P	P	Nick	Cavin
P	P	P	E	P	P	X	A	P	Jacob	Kupin
P	E	P	P						Nicole	Williams
P	P	P	P	P	P	X	P	A	Kinyata	McGee-Swope
P	P	P	E	P	P	X	A	P	Lauren (Mr)	Balmer
P	A								Michael	Lindseth
P	P	P	P	P	P	X	P	A	Elizabeth	Miller
P	A	P	P	P	P	X	A	P	Jarrett	Lane
P	E	P	P	P	P	X	P	A	Michael	Jones
E	P	P	P	P	P	X	P	P	Lindsay	Gilmore
P	P	P	P	P	A	X	P	P	Veronica	Zavaleta
P	P	P	P	P	P	X	A	A	Shivan	Sindi
P	P	P	E	P	P	X	A	P	Fathiyah	Shepard-Suso
P	A	P	E	P	A	X	A	A	Sharon	Barker
P	P	P	P	P	P	X	P	P	Jason	Sparks
			P	P	P	X	P	A	Thomas	Heine
			P	P	P	X	P	P	Gary	Schechter
				P	P	X	P	P	Ben	Passino

P = present / O = online / E = excused / A=absent

Meeting was called to order by Chair Pastorek at 6:04 PM.

- Chair Pastorek opened the floor to discuss old business
  - At-Home Reflection
  - Chair Pastorek opened a discussion about defining the guiding principles of the Participatory Budget Committee
    - Egalitarian and inclusivity
    - Draft language was shared by Elizabeth Miller and the following thoughts and comments were shared:
      - Meaningful and long-lasting impact, prioritizing improvements that will last for a long time
      - Inclusive; hear as many voices as possible
      - Practicality of the project(s)
      - Fair, cost-effective, transformative, so everyone "wins," equitable
      - Process and participation as opposed to lasting impact
      - Inclusivity, transparency, equality
      - Unique to Nashville – no idea is a bad idea
      - Highlight participation / maximize participation
      - Lasting impact; keep in mind how we can have things that will leave an impact and get individuals invested/excited for future opportunities
      - Process involvement for individuals who otherwise may not have the opportunity or who would otherwise not volunteer
      - Use the process to break down the relational aspects to accomplish wants/needs throughout Davidson County

- Reports and discussions by the subcommittees:
  - **Roles and Responsibilities**
    - Will spend time making one more pass and present at Saturday's meeting for review with the Steering Committee
  - **Community Engagement**
    - Done and in a position that the group can vote
  - **Eligibility and Selection**
    - Minimum and maximum costs per project: $300,000 (minimum) - $800,000 (maximum)
      - Facilitator Quinta Martin advised setting a minimum that high will eliminate smaller projects
      - Fabian Bedne respectfully disagreed with Quinta Martin and explained the $9.3M divided by 35 council districts comes to just over $250,000 per project
  - **Budget**
    - Will need a further review after comments from the group at the last meeting and will present again at the next meeting

- o **Voting**
  - ▪ Definition of "resident" and inclusivity especially considering homeless and residents with green card
  - ▪ Committee was made aware that "Resident" terminology is off-putting to some individuals
  - ▪ Otherwise can wrap up voting piece and can present Saturday
  - ▪ Multi-language ballot
  - ▪ Ballots can be ordered for household members
  - ▪ Elizabeth advised that after the conversation with Lindsey, she chose the phrase "Community Member" which can be further discussed by the group

- Subcommittees were then permitted to break out into their groups to continue review and revision of their pertinent section of the 2022 Guidelines and were advised to leave the Virtual/Zoom meeting when they had completed their tasks

- Subcommittee members left the meeting as mentioned above; there was no formal adjournment of the meeting.