

**Notice of Meeting and Agenda for the
Cares Act Funding/Disbursements and Governance Model Subcommittee of the
Portland Fish Exchange**

Friday, December 2, 2022

10 AM In-Person and Zoom

Members: Rob Odlin, Bill Needleman, Mary Hudson, John Arnold

Staff: Bert Jongerden

10:00 Call the Meeting to Order

10:00 Cares Act Funding, consider changes to spend plan – Bert Jongerden

10:30 Grant Seeking Opportunities – Rob Odlin

11:00 Governance Model Discussion

11:45 Other Business

Noon Adjourn

Next Meeting: Time TBA, Thursday, December 8 (Hybrid) (If needed)

Zoom Link:

Call In Number: 929 205-6099

Meeting ID: 879 4639 8577

Passcode: 795379

<https://us02web.zoom.us/j/87946398577?pwd=VWZlRm9JMmh4ZVJ0M0ZWa2I4cE1XUT09>