CIC Meeting Minutes Form

Department: CIC

Date: January 19, 2016

Time: 6:00pm

Location: Room 625 – Multnomah Building – 501 SE Hawthorne

Members in Attendance: Judy Hadley, Teresa Walton, Ben Brady, Liz Fouther-Branch, Jean Trygstad, Nathan Clark STAFF: Brenda Morgan, Gary Marschke GUESTS: Jason Futch, Ivonne Rivero, Greg Anderson Members absent: Yu Te,

Agenda Included: Approval of agenda and minutes, program updates, planning for task forces and mentorship, orientation.

Decisions made: Agenda and past minutes were approved. Motion — T. Walton moved, J. Hadley seconded, all in favor. Staff gave update on outreach and recruitment goals. Staff gave all in attendance a copy of the CIC Calendar and Budget Advisory Committee Calendar. Discussed CIC orientation, and Gary presented "County 101". Talked about mentor-mentee program. Discussed new committee format including task forces. Public Comment discussion around building of new courthouse. Confirmed who was attending the CIC celebration on Jan. 29, 2016.

Next meeting scheduled for February 16th, 2016.

Time Adjourned: 7:30pm