

CIC Meeting Minutes Form

Department: CIC

Date: May 17, 2016

Time: 6:30 pm

Location: Room 635 – Multnomah Building – 501 SE Hawthorne

Members in Attendance: Judy Hadley, Ben Brady, Liz Foucher-Branch, Yu Te, Sonnie Amos

Members absent: Ivonne Rivero, Nathan Clark, Teresa Walton, Jean Trygstad, Greg Anderson, Jason Futch

Staff: Gary Marschke, Brenda Morgan

Guests: Matthew Charles Cardinale

Agenda Included: Approval of agenda and minutes, program updates, EXCO report, Task Force reports, annual meeting update.

Icebreaker exercise: if you had “magic powers” and could do anything, what would you like to see this group do.

Decisions: Did not have a quorum so motions to approve the agenda and minutes and Charter Review Committee proposal were tabled until next meeting.

Reports: EXCO is taking on projects including: expanding the budget survey into East County; planning retreat; CBAC activities during the summer. Discussion around Chair Kafoury’s support in changing the word “citizen” in our office name. Gary will request a letter of support from her. Discussion around Charter Review Committee proposal and how it would impact us. Gary emailed his E.D. report prior to the CIC meeting. Brenda gave Outreach and Recruitment report since she was out of the office for two weeks. Staff will continue to email staff reports to full committee prior to meeting. Nominations were made for executive committee. Ben nominated Matthew for Chair. Liz nominated Jean for Vice-Chair. Judy nominated Liz for Secretary. Ben expressed interest in running for Treasurer; Liz nominated him. Elections will take place at 5:30 pm at the June 15th annual meeting. Discussion around having a CIC retreat this Fall 2016. Discussion about ways to stay connected throughout the summer months.

Next CIC meeting: held for elections at the annual dinner on June 15th, 2016, 5:30 pm

By-laws Task Force: meeting tbd

Outreach Task Force: Spring/Summer outreach activities have begun. Meeting tbd.

Next EXCO meeting: June 1, 2016 2:00 pm

Time Adjourned: 8:00pm