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## Multnomah County Community Involvement Committee Meeting Minutes

**Department:** Community Involvement Committee

**Date:** May 16, 2017

**Time:** 5:30 pm

**Location:** Room 126 – Multnomah Building – 501 SE Hawthorne

**Members in attendance:** Judy Hadley, Greg Anderson, Sherry Willmschen, Bernardino De La Torre, Brian Balla, Ivonne Rivero, Ben Brady, Thomas Aquinas Debpuur (phone), Kevin Frasier (phone), Christine Dupres, Meredith Shield (phone), Yu Te

**Members Absent:** Gloria Ngezaho, Jean Trygstad

**Guests:** Mariel Savage (phone)

**Staff:** Dani Bernstein, Brenda Morgan

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### Decisions made:

- Christine moved to approve minutes from the March and April 2017 meetings of the CIC. The motion passed unanimously.
- Sherry moved to accept Mariel Savage as new CIC member, Christine seconded. Motion passed unanimously.
- Greg moved to establish McCoy award subcommittee. Committee is: Christine, Kevin, Ben, Greg and Thomas. Sherry seconded. Motion passed unanimously.
- Greg moved to remove article 3(a) from the current bylaws. The article prohibits the chair from voting except under specific circumstances. Bernardino seconded. Motion passed.
- Greg moved to redefine the scope of the bylaws subcommittee to include protocols, development, and design of Bylaws, Policies and Procedures. Judy seconded. Motion passed.

### Discussion:

- Brenda gave update on summer events and volunteer awards ceremony. Discussed Gladys McCoy award. Asked for people to form Gladys McCoy nominee review ad hoc committee.
- Judy discussed interest in exploring relationship with ONI. Asked for CIC support to move forward with her interest. CIC gave their permission to make initial contact and inventory other civic involvement volunteer groups in Multnomah County.

- Greg discussed the reasons for expanding the scope of the Bylaws Committee.
- Discussion around dates and availability for the CIC retreat. Dani will send another poll. Dani and Brenda to meet with Wayne Scott from Talent Development to discuss what might work well for CIC retreat.
- Discussed what worked well at retreats that members have experienced: being off-site, communication in group process, sharing about “who we are”, skits, doing something as a group - problem solving, team work, ability to go to a park or move together.
- Discussion about retreat locations: Gresham Main Street Park, Sabud House in NE Portland
- +/-: food!

**Time adjourned:** 7:04 PM.

**Next meeting:** June 13, 2017, 5:30-7:00.