

Community Involvement Committee



December 5, 2017, 5:30-7:00 pm, 501 SE Hawthorne, Room 126
Conference Call: Dial 888-557-8511, enter 39 66 560

REGULAR MEETING AGENDA

| | |
|------------------------|---|
| Purpose | The Community Involvement Committee was established by County Charter to develop and maintain community involvement programs and procedures designed for the purpose of facilitating direct communication between Multnomah County communities and the board of county commissioners. |
| Facilitator | Greg Anderson, <i>CIC Chair</i> |
| Operating guide | We are building relationships and enhancing committee cohesion. We will have an open conversation moderated by staff, but at the end of the timed agenda item, the Chair will ask for the motion/decision before moving to the next item. |

| Time | Activity | Desired Outcome |
|-------------|---|--|
| 5:30 - 5:35 | Introductions & Icebreaker | |
| 5:35 - 5:40 | Public Comment | |
| 5:45 - 5:50 | Approve minutes for November 2017 | |
| 5:50 - 5:55 | Monthly Staff Report <i>Dani Bernstein, OCI Staff</i> | <ul style="list-style-type: none">• Proposed action: Approve slate of new CBAC members for CIC nomination |
| 5:55 - 6:00 | Update from Recruitment, Outreach & Nomination Subcommittee <i>Sherry Willmschen, Subcommittee Chair</i> | <ul style="list-style-type: none">• Proposed action: Vote to recommend two new CIC members for appointment |
| 6:00 - 6:10 | Update from Bylaws, Policies, & Procedures Subcommittee <i>Greg Anderson, Subcommittee Chair</i> | <ul style="list-style-type: none">• Proposed action: Approve updates to CIC Policies & Procedures Manual• Proposed action: Approve new Code of Ethics Disclosure Form |
| 6:10 - 6:35 | Updated Mission Statement <i>Greg Anderson, CIC Chair</i> <i>Brian Balla, CIC Vice Chair</i> | <ul style="list-style-type: none">• Proposed action: Approve updated mission statement |
| 6:35 - 6:55 | Discussion of Next Steps for Steering Committee <i>Dani Bernstein, OCI Staff</i> | <ul style="list-style-type: none">• Brainstorm ideas for Steering Committee to consider in planning January meeting |
| 6:55 - 7:00 | +/-Δ | Discuss what worked well and what could be improved. Continually improve CIC meeting processes. |

Next meeting: January 16, 2017