

# Community Involvement Committee



January 16, 2018, 5:30-7:00 pm, 501 SE Hawthorne, Room 126  
 Conference Call: Dial 888-557-8511, enter 39 66 560

## REGULAR MEETING AGENDA

<b>Purpose</b>	The Multnomah County Community Involvement Committee (CIC) shall advocate for timely, equitable and inclusive civic participation in county policy, and facilitate communication between the public and county government.
<b>Facilitator</b>	Greg Anderson, <i>CIC Chair</i>
<b>Operating guide</b>	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 December 2017	
5:50 - 5:55	Monthly Staff Report <i>Dani Bernstein &amp; Brenda Morgan, OCI Staff</i>	<ul style="list-style-type: none"> <li>• <b>Proposed action:</b> Approve slate of new CBAC members for CIC nomination</li> </ul>
5:55 - 6:00	Update from Bylaws, Policies & Procedures Subcommittee <i>Greg Anderson, Subcommittee Chair</i>	
6:00 - 6:05	Update from Recruitment, Outreach, and Nomination Subcommittee <i>Sherry Willmschen</i>	
6:05 - 6:15	State of the CIC <i>Greg Anderson, CIC Chair</i>	
6:15 - 6:45	Update from Steering Committee <i>Ivonne Rivero, Interim Committee Chair</i>	<ul style="list-style-type: none"> <li>• <b>Proposed action:</b> Approve change to description of Steering Committee</li> <li>• Address Steering Committee questions about role</li> <li>• Discuss retreat proposal and February meeting</li> </ul>
6:45 - 6:55	Planning for Meeting with Commissioners	<ul style="list-style-type: none"> <li>• Develop set of questions for meetings with commissioners</li> <li>• Review expectations for meetings</li> </ul>

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6:55 - 7:00	+/\u0394	Discuss what worked well and what could be improved. Continually improve CIC meeting processes.
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***Next meeting: February 20 ,2018***