

# Community Involvement Committee



April 17, 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	
5:35 - 5:40	Approve minutes for February 2018	
5:40 - 5:45	Public Comment	
5:45 - 5:55	Group Agreements for Today <i>Facilitated by Daesha Ramachandran</i>	<ul style="list-style-type: none"> <li>● Agree upon shared set of operating practices for today's meeting</li> </ul>
5:55 - 6:20	Debrief April 12th's Board Meeting <i>Facilitated by Daesha Ramachandran</i>	<ul style="list-style-type: none"> <li>● Discussion of board meeting</li> <li>● Time for CIC member questions</li> </ul>
6:20 - 6:40	Update from the Steering Committee <i>Ivonne Rivero, SC Chair &amp; Daesha Ramachandran</i>	<ul style="list-style-type: none"> <li>● Retreat Status Update</li> <li>● Determine next steps for healing</li> </ul>
6:40 - 6:50	Update from the Bylaws Policies & Procedures Subcommittee <i>Greg Anderson, Subcommittee Chair</i>	<ul style="list-style-type: none"> <li>● Consider proposal from subcommittee about county employee eligibility for CIC membership</li> </ul>
6:50 - 6:55	Monthly Staff Report <i>Dani Bernstein &amp; Brenda Morgan, OCI Staff</i>	<ul style="list-style-type: none"> <li>● Form selection committee for community awards</li> <li>● Begin nomination process for CIC officer elections</li> </ul>
6:55 - 7:00	+/\Δ	Discuss what worked well and what could be improved. Continually improve CIC meeting processes.

**Next meeting: May 15, 2018**