



Community Involvement Committee

May 21, 2019, 6:00-8:00 pm
501 SE Hawthorne, Room 126



MEETING MINUTES

In attendance: Richard Barker, Claire Carder, Desiree' Duboise, Michelle Kosta, Mi Lovejoy, Rhiannon Martin, Marvin Peña, Juanita Santana, Amanda Squiemphen-Yazzie, Gibson Thorn, Sachini Weerawardena

Excused: Joe Enlet, Sahar Yajani Muranovic, Emily Purry, Mike Savara

Staff: Dani Bernstein, Anna Marie Allen

Guests: Greg Anderson, Teresa Walton

Agenda Item	Action Item
<p>Review Agenda & Introductions Dani reviewed the agenda and asked members to introduce themselves.</p>	
<p>Approve March/April Meeting Minutes Dani reviewed the Fist-to-Five consensus model. Members approved the March and April meeting minutes by consensus.</p>	
<p>Revisiting Shared Agreements Dani reviewed the early agreements that Daesha captured at the April meeting. There were no questions or additions.</p>	
<p>Community Involvement Committee Policies & Responsibilities Dani reviewed the CIC's Bylaws and Policies & Procedures Manual. The group agreed to hold co-chair elections in September, instead of at the July retreat.</p>	
<p>Relationship Building Activity Dani led the group in a relationship building activity. Members split into groups of three and each person had three minutes to share what they are passionate about, and then members shared reflections with the large group.</p>	
<p>Multnomah County Community Engagement Anna Marie Allen, Community Engagement Advisory for Chair Kafoury, provided information on the county's current community engagement strategies, including listening sessions and town halls, constituent coffees,</p>	

<p>engagement with community partners and contractors, meetings with community stakeholders and surveys.</p> <p>She shared the program in this year's proposed budget addressing Missing and Murdered Indigenous Women as an example of community input impacting policy.</p>	<p>Dani will share the current draft list of county advisory groups that OCI has been compiling.</p>
<p>Office Updates & Next Steps</p> <p>Dani updated the committee on the Community Involvement Coordinator hiring process. Over 200 applications were received, and first round interviews will take place next week, with Richard and Rhiannon. The finalist interviews will be held in mid-June with Mike, Sahar and Juanita. The target start date is July 22nd, so the coordinator can attend the annual retreat.</p> <p>Richard, Desiree', Sahar and Juanita reviewed nominations for the Gladys McCoy Lifetime Achievement Award and selected Faye Burch to be this year's recipient.</p> <p>The award will be presented at the Multnomah County Volunteer Awards on June 19th and the office could use some volunteer help with set up, greeting, and sign-in.</p> <p>The CIC's next meeting is the annual retreat on Saturday, July 27th at Midland Library. Daesha will be facilitating, and the retreat will focus on relationship building and deciding priorities for the upcoming year.</p>	<p>Dani will send an email about the Volunteer Awards on June 19th, with information on how members can help at the event.</p>