



Office of Community Involvement



Multnomah County Community Involvement Committee Meeting Minutes

Department: Community Involvement Committee

Date: January 16, 2018

Time: 5:30 pm

Location: Room 126 – Multnomah Building – 501 SE Hawthorne

Members in attendance: Mariel St. Savage, Greg Anderson, Brian Balla, Francisco Rodriguez, Aaron Babbe, Judy Hadley, Yu Te, Ivonne Rivero, Bernardino de la Torre, Ben Brady, Sherry Willmschen (phone), Gloria Ngezaho (phone), Thomas Aquinas Debpuur (phone)

Members Absent: Jean Trygstad

Staff: Dani Bernstein, Brenda Morgan

Decisions made:

- Sherry moved to approve minutes from the December 2017 meeting of the CIC. Mariel seconded; the motion passed unanimously.
- Sherry moved to nominate the slate of new CBAC members. Bernardino seconded; the motion passed unanimously.
- Mariel moved to let the Steering Committee be empowered to make its own choice around leadership; Judy seconded; the motion passed unanimously.

Discussion:

- Dani and Brenda gave staff report (newsletter, annual report included, OCI website getting facelift, Francisco and Aaron appointed, Meredith stepped down, new year gathering, code of ethics form). Brenda presented a proposed slate of new CBAC members for CIC approval.
- Sherry provided an update from the Recruitment, Outreach & Nomination Subcommittee.
- Greg gave a “state of the CIC” talk. Discussion around the letter sent to commissioners without input or approval by CIC first.
- Ivonne gave update from Steering Committee

- Developed questions to present to commissioners during CIC's meetings with them, and what the protocols are around expectations.

Time adjourned: 7:00pm

Next meeting: February 20, 2018 - 5:30-7:00pm