



Multnomah County Community Involvement Committee Meeting Minutes

Department: Community Involvement Committee

Date: January 4, 2017

Time: 5:30 pm

Location: Room 635 – Multnomah Building – 501 SE Hawthorne

Members in attendance: Bernardino De La Torre, Brian Balla, Christine Dupres, Greg Anderson, Ivonne Rivero, Jean Trygstad, Judy Hadley, Kevin Frazier, Liz Foucher-Branch, Meredith Shield, Sherry Willmschen, Thomas Aquinas Debpuur, Yu Te

Members Absent: Ben Brady, Gloria Ngezaho

Guests: Anna Allen, staff to Chair Kafoury, Patsy Moushey, staff, Human Resources, Dominic Lopez, prospective volunteer

Staff: Brenda Morgan, Mary-Margaret Wheeler-Weber

Decisions made:

- Greg moved to approve minutes from the December 20, 2016 meeting of the CIC. The motion passed unanimously.
- Jean moved to appoint Brian Balla and Christine Dupres to the Executive Director hire subcommittee. The motion passed unanimously.
- Jean was elected to the position of Temporary Central CBAC chair.
- Kevin Frazier moved to proceed with the Executive Director hiring process. The motion passed.
- Kevin moved to replace the word “citizen” for the word “community” to designate the Citizen Involvement Committee and Office of Citizen Involvement. Motion passed.
- Committee decided to have OCI staff continue to schedule meetings for subcommittees.
- A poll was taken and the majority of members selected the third Tuesday of each month as the CIC meeting date.

Discussion:

- Sherry reported out from the Budget Subcommittee meeting.

Time adjourned: 7:30 PM.

Next meeting: February 21, 2016, 5:30-7:30.