

MINUTES
CITIZEN INVOLVEMENT COMMITTEE MEETING
6:00 PM
Tuesday, February 17, 2015
Room 635, 501 SE Hawthorne Blvd., Portland OR 97214

Present: Teresa Walton, Judy Hadley, Ben Brady, Jean Trygstad, Sue O'Halloran, Glen Tyrrell

Excused: Shabab Ahmed Mirza, Cain Bloomer, Brian Harvey, Ruby Ramirez

OCI: Kathleen Todd, Gary Marschke, Robb Wolfson

Administrative:

- a. Call to Order at 6:05 pm. Sue, Chair
- b. Approval of Agenda as Presented M/S: Teresa/Glen -unanimous

•**EXCO Report Out:** (Sue)

Departmental Review & Recommendations (Shabab)

o The draft letter was distributed to members. Members requested that the letter include more explanation re: what LPSCC does and less language around limitations and difficulties concerning involving the public with LPSCC. Judy will send new language that Robb will incorporate into the letter.

Informational Updates:

o Budget update (Gary)—OCI's budget offer was submitted and is basically static. The biggest change is the increase in internal costs which are uncontrollable by OCI.

o WAOPF update (Gary)—need more volunteers at Gresham forum on 3/5. The facilitators will be instructed about what to do prior to the forums. Sue instructed OCI staff to reach out to East County Media to see what they could do to cover the forum in Gresham.

o Proclamation Day event (Sue)—nice event with lots of people speaking on behalf of Kathleen.

o Diversity Subcommittee recruitment (Robb)—will focus on diversity outreach workshops and possibly other related topics that arise. Unlikely to do a workshop until Northwest Public Employees Diversity Conference so will wait to form subcommittee.

o McCoy Award Selection Subcommittee Recruitment (Robb)—requests for McCoy Award nominations will soon take place. Three to five members are needed to review applications and select a winner. Teresa, Ben and Glen are volunteered.

Calendar

- March 3rd & 5th – Age Friendly Forums
- CIC EXCO - Mar 4th
- CIC Meeting – Mar 17th
- Volunteer Awards Ceremony— April 23rd

7:00 pm Adjourn