

CIC Meeting Minutes Form

Department: CIC

Date: March 15, 2016

Time: 6:30 pm

Location: Room 635 – Multnomah Building – 501 SE Hawthorne

Members in Attendance: Judy Hadley, Ben Brady, Liz Foucher-Branch, Yu Te, Teresa Walton

Staff: Brenda Morgan, Gary Marschke

Guests: Jason Futch (phone), Greg Anderson, Erin Stevenus, Sonnie Amos

Members absent: Ivonne Rivero, Jean Trygstad, Nathan Clark

Agenda Included: Approval of agenda and minutes, program updates, EXCO report, new OCI program presentation

Decisions made: Agenda and past minutes were approved. Motion: Teresa moved, Liz seconded, all in favor. Outreach Task Force met at 5:00 pm before the CIC meeting started; By-laws Task Force met at 8:00 pm after the CIC meeting. Teresa gave update on the Chair's briefing, and discussion about the budget ensued. Staff gave update on preparations for Summer/Fall recruitment. Informed CIC about upcoming volunteer awards. CIC members signed up to volunteer at the event. Discussed upcoming events including Cyber Seniors, Older Americans Month, and Aging Well conference. Presentation of OCI's proposed program "Voices of Resilience" replaced orientation. Discussion followed.

Next CIC meeting scheduled for April 19th, 2016 6:00 social, 6:30 begin.
By-laws Task Force meeting either before or after next general meeting.
Outreach Task Force to meet on April 7th at 1:00 pm. Location tbd.
Next EXCO April 6, 2016 2:00 pm

Time Adjourned: 8:00pm