

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

**Present:** Teresa Walton, Judy Hadley, Ben Brady, Jean Trygstad, Sue O'Halloran, Shabab Ahmed Mirza, Cain Bloomer, Ruby Ramirez

**Excused:** Brian Harvey,

**OCI:** 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)

**Old Business**

● Approval of Departmental Review Letter (M/S: Jean/Shabab)—The final letter was distributed to members for their approval. It included added language explaining what LPSCC does and less language around limitations and difficulties concerning involving the public with LPSCC. The members approved the letter.

**New Business**

● Nominating Subcommittee recruitment (Sue)—Discussion took place around a nominating subcommittee being formed that would develop a slate of officers to recommend for the Executive Committee. It was noted new officers were needed in order to provide new ideas and energy. Teresa indicated she would continue on as treasurer unless someone else wanted to be. Ruby, Jean and Teresa volunteered to serve on the subcommittee.

**Informational Updates:**

● Age Friendly Forums & Report (Gary)—The forums were successful Approximately 40 people attended the two forums. The report sent to the county commissioners was distributed for members to see the conclusions drawn from the public input. A video and survey have been posted on the OCI website so that people can still engage. Members were encouraged to tell others.

● Chair Listening Sessions (Gary)—Gary attended the first two sessions. The Chair is talking about the budget process and issues to underserved populations at locations to which they are connected. One was at the Asian Family Center. Both have attracted about 55 people. There are three more to go and Gary will continue attending.

● McCoy Award Selection update (Robb)—6-7 applications have already been received. The application period will close next Sunday, 3/22. The Awards Subcommittee will meet on 3/26 to decide the winner.

● Outreach Report (Robb and Gary)—the report prepared by OCI describing the email list, Facebook and Twitter use, publicity schedule, and the Education and Recruitment Campaign was distributed and described to members. Gary hopes to attend 2-3 outreach events per month.

- Budget update (Gary)—the CIC budget offer that was submitted is similar to last year's. Gary doesn't expect any complications that will arise with regard to it passing.

Calendar

- CIC EXCO – April 1
- CIC Meeting – April 21
- Volunteer Awards Ceremony— April 23

**7:00 pm Adjourn**

DRAFT