



Multnomah County Community Involvement Committee Meeting Minutes

Department: Community Involvement Committee

Date: March 21, 2017

Time: 5:37 pm

Location: Room 126 – Multnomah Building – 501 SE Hawthorne

Members in attendance: Judy Hadley, Greg Anderson, Sherry Willmschen, Meredith Shield, Bernardino De La Torre, Brian Balla, Ivonne Rivero, Ben Brady, Jean Trygstad, Thomas Aquinas Debpuur, Kevin Frasier (phone), Christine Dupres (phone), Yu Te,

Members Absent: Gloria Ngezaho,

Guests: Jason Atwood

Staff: Brenda Morgan, Mary-Margaret Wheeler-Weber

Decisions made:

- Sherry moved to approve minutes from the February 2017 meeting of the CIC. The motion passed unanimously.
- Decision made to maintain 5:30 meeting time.
- Decision to meet at 5:00 on April 18 for the ED candidate Meet & Greet.
- Sherry moved and Greg seconded to recommend rechartering the Budget Advisory committee to become the Outreach and Recruitment committee. Motion passed unanimously.
- Motion to form ad hoc committee for events. Brian moved and Sherry seconded to form an ad hoc events committee.

Discussion:

- Committee discussed changing meeting time to 5:45. Start with less intensive agenda items, stay focused on discussions once meeting begins, benefit to meeting in room 126 is less “travel” time to the 6th floor. Decisions need to wait until there is a quorum.
- Kevin reported on phone interviews. They will interview 6 people in person.
- Mary Margaret reported on the next steps of the hiring process, including the in person interview date which is 3/30, and development of interview questions.
- Discussion around the Meet & Greet, how long the candidates have to present, how long the CIC has to deliberate, and other logistics around that event.
- Discussed CIC D2 recruitment, and rechartering Budget committee.

- Discussion about events calendar.
- Meredith(after June), Brian, Christine, Ivonne, Sherry offered to be on ad hoc events committee.
- Greg reported out on the Bylaws committee.
- Jean reported on Central CBAC.
- Plus/Delta exercise completed.

Time adjourned: 7:30 PM.

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