

CIC Meeting Minutes Form

Department: CIC

Date: April 19, 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, Jean Trygstad

Staff: Brenda Morgan, Gary Marschke

Guests: Greg Anderson, Sonnie Amos, Kathleen Todd

Members absent: Ivonne Rivero, Nathan Clark, Teresa Walton

Agenda Included: Approval of agenda and minutes, program updates, EXCO report, orientation: CIC/OCI history

Decisions made: Agenda and past minutes were approved. Ben moved, L. Foucher-Branch seconded, all in favor. Ice breaker exercise was: what positive qualities would you like to see applied to CIC in three little words. Debriefed volunteer ceremony, what went well and what could be improved. EXCO position descriptions were reviewed. Charter Review Committee proposal was discussed, and tabled for voting until next month. The changed language to the By-laws was discussed. Liz moved to change the equity statement in the ordinance section. Sonnie seconded, all were in favor. Staff reported on upcoming budget work sessions. Staff reported on Cyber Seniors, and participants selected for Older Americans Month Proclamation. Kathleen provided historical review of the CIC and OCI as part of orientation.

Next CIC meeting scheduled for May 17th, 2016 6:00 social, 6:30 begin.
By-laws Task Force will meet after the CIC meeting.
Outreach Task Force meeting tbd.
Next EXCO May 4, 2016 2:00 pm

Time Adjourned: 8:00pm