

## CIC Meeting Minutes Form

**Department:** CIC

**Date:** August 16, 2016

**Time:** 6:30 pm

**Location:** Room 635 – Multnomah Building – 501 SE Hawthorne

**Members in Attendance:** Nathan Clark, Liz Foucher-Branch, Yu Te, Jean Trygstad

**Staff:** Brenda Morgan

**Guests:** Steve Weiss, Sonnie Amos, Greg Anderson, Mary-Margaret Wheeler-Weber, Jason Futch, Judy Hadley, Matthew Charles Cardinale

**Members absent:** Ivonne Rivero (excused)

**Agenda Included:** Approval of agenda and minutes, interim E.D. report, program updates

**Decisions made:** None.

Agenda was not followed as distributed.

Instead, Mary-Margaret Wheeler-Weber was introduced by Jean Trygstad. Mary-Margaret talked about her background, and the work she was planning to do with OCI around outreach and the nomination process. She reviewed the matrix she created to help with this process, and fielded questions and comments.

Next CIC meeting scheduled for September 20th, 2016 6:00 social, 6:30 begin.  
Next EXCO tbd

Time Adjourned: 7:20pm