

CIC Meeting Minutes Form

Department: CIC

Date: September 15, 2015

Time: 6:00pm

Location: Room 625 – Multnomah Building – 501 SE Hawthorne

Members in Attendance: Judy Hadley, Yu Te, Teresa Walton, Shabab Ahmed Mirza, Jean Trygstad **STAFF:** Brenda Morgan **GUEST:** Noni Causey

Agenda Included: Approval of agenda and minutes, program updates, new business, orientation.

Decisions made: Agenda and past minutes were approved. Motion – J. Hadley/S. Mirza seconded, all in favor. There was a motion to recommend Yu Te for appointment to the CIC. All were in favor. J. Hadley gave EXCO report out. Discussed role of EXCO in CIC. Staff reported on CBAC staff lunch. Staff reported on recruitment strategy along with current accomplishments and goals. Presented overview of recruitment process, discussed goals, heard suggestions for other outreach avenues. Questions were raised and ideas generated related to how CBAC and CIC members can connect and learn more about each other's roles in the County. Briefly discussed our Mission Statement and where it originated. Discussed need for Vision Statement. Next meeting scheduled for October 20th.

Time Adjourned: 7:30pm