



Multnomah County Community Involvement Committee Meeting Minutes

Department: Community Involvement Committee

Date: September 26, 2017

Time: 5:30 pm

Location: Room 126 – Multnomah Building – 501 SE Hawthorne

Members in attendance: Brian Balla, Ben Brady, Judy Hadley, Sherry Willmschen, Mariel St. Savage, Greg Anderson, Yu Te (phone), Ivonne Rivero (phone)

Members Absent: Bernardino De La Torre, Thomas Aquinas Debpuur, Jean Trygstad, Gloria Ngezaho, Meredith Shield

Staff: Dani Bernstein, Brenda Morgan (first half hour)

Decisions made:

- Greg moved to approve minutes from the August 2017 meeting of the CIC. Sherry seconded; the motion passed unanimously.
- Greg was elected Chair, Brian was elected Vice Chair, and Sherry was elected Central CBAC Chair. Voting was conducted by written ballot.
- Sherry moved to establish a Steering Committee with the purpose outlined in Option A as presented. Greg seconded. Sherry then withdrew the motion.
- Brian moved to approve the draft CIC Policy & Procedures Manual, with Version 2 on limitations on officer terms. Mariel seconded. Motion passed unanimously.

Discussion:

- Note: Mariel has formally changed her name to Mariel St. Savage and will need her name card updated. Staff will need to update info in records.
- Dani and Brenda gave staff reports. Brenda reported on summer outreach and recruitment. Dani reported on administrative updates and countywide issues.
- Dani reported that the Chair's office will be hosting small, private listening sessions as more public listening sessions are planned, and will keep CIC up to date on opportunities to attend.
- Discussion around Charter & Code background, purpose/scope of work of OCI and CIC.

Time adjourned: 7:30 pm

Next meeting: October 17, 2017, 5:30-7:00