Community Involvement Committee
November 17 2020, 5:30-7:30 pm
Virtual Retreat Part 3
Zoom

Community Involvement Committee

Multnomah County

MEETING MINUTES

In Attendance: Richard Barker, Angel Brophy, Claire Carder, Desiree' Duboise, Malcolm Hoover, Michelle Kosta, Rhiannon Martin, Ilima Nitta, Sachini Weerawardena, Emily Purry, Juanita Santana, Mike Savara, Amanda Squiemphen-Yazzie

Excused: Sahar Yarjani Muranovic

Absent: Marvin Peña

Staff: Dani Bernstein, Olivia Kilgore

Guest Facilitators: Daesha Ramachandran & Bonnie Oliva-Porter - Tusk Consulting

Agenda Item	Action Item
Gather, Connect and Areas of Focus Daesha asked everyone to share their weather report, and the best thing that happened to them this past weekend.	
Identify Subcommittees Daesha reviewed updated group agreements. The group agreed to use those agreements for the session. Daesha provided a recap of the sessions to date and the overview of today's session plan. Dani and Olivia took the input from last session and came up with summary themes of learning topics and potential focus areas. The proposal is to use bi-monthly committee meetings for the learning topics, and then for subcommittees to meet monthly on the focus areas. Daesha reviewed the learning topics and potential focus areas. Emily asked if the focus areas would replace the previous subcommittees. Daesha clarified yes. Juanita added that the outreach and engagement would be a continuation. Rhiannon said the behind the scenes work was helpful. Daesha said that not everyone needs to serve on a subcommittee if they don't have capacity this year, and it's also okay if not all three focus areas move forward.	

Sachi asked if we would be voting for areas of interest. Daesha said yes. Desiree' asked if we were still open to discussing if we wanted these to be these topic areas. Daesha's sense was that we were selecting amongst these topic areas for the next six months. Daesha also added that at least four people need to be interested for a subcommittee to be sustainable - a learning from the last year. And Olivia only has capacity to staff up to three subcommittees. Desiree' expressed interest in talking about other potential topics. Olivia explained the process in taking the notes from last meeting and trying to narrow the possible topics based on the scope and role of the committee. Dani added that they and Olivia tried to recognize the limited time frame this year and wanted to provide a speedy process for the group. Daesha asked everyone to add their name to a focus area that interested them - or none if someone does not have capacity for a subcommittee this year. Based on interest, the group settled on the opportunities for BIPOC input focus area, and community outreach and engagement focus area.	
Timeline for Work Daesha split the group into breakouts based on the focus areas to discuss and determine a more specific topic and then plan out the next few meetings. The opportunities for BIPOC input group reported out that they are interested in looking at how community partners are using non-dominant culture strategies to do community engagement and recommend how the County can use those strategies. The group is also interested in BIPOC representation on advisory boards and committees, and non-dominant culture practices in those spaces. The outreach and engagement group reported out that they are going to spend their first couple of meetings finalizing the resolution from last year. They then plan to work on community engagement standards for departments, including looking at the practices of other jurisdictions. Group 2: Richard, Rhiannon, Malcolm, Sachi, Illima, Amanda, Michelle, Desiree' Group 3: Angel, Emily, Juanita, Mike, Claire	
Closing & Reflection Daesha recapped what the group accomplished in this section. Bonnie asked the group to share how they're feeling, and to share out loud or in	

| the chat. | |
| Bonnie asked the group for feedback, to share plusses (what works well, what people liked) and the deltas (what could we do differently next time). | |