

Community Involvement Committee



June 13, 2017, 5:30-7:00 pm, 501 SE Hawthorne, **Room 126**

REGULAR MEETING AGENDA

Purpose	The Community Involvement Committee was established by County Charter to develop and maintain community involvement programs and procedures designed for the purpose of facilitating direct communication between Multnomah County communities and the board of county commissioners.
Facilitator	Judy Hadley, <i>CIC Chair</i>
Operating guide	We are building relationships and enhancing committee cohesion. We will have an open conversation moderated by staff, but at the end of the timed agenda item, the Chair will ask for the motion/decision before moving to the next item.

Time	Activity	Desired Outcome
5:30 - 5:40	Introductions, Introduce New Member & Icebreaker	Form common, realistic expectations
5:40 - 5:42	Approve minutes for May 2017	
5:42 - 5:45	Bylaws, Policies & Procedures Subcommittee Update <i>Greg Anderson, Subcommittee Chair</i>	<ul style="list-style-type: none"> • Proposed action: Addition of new member to subcommittee
5:45 - 5:50	Monthly Staff Report <i>Dani Bernstein, OCI Staff</i>	
5:50 - 6:00	Volunteer Recognition Event & Awards <i>Brenda Morgan, OCI Staff</i>	
6:00 - 6:15	Collaborative Projects with Office of County Chair <i>Dani Bernstein, OCI Staff</i>	
6:15 - 6:40	Retreat Goals <i>Wayne Scott, MultCo Talent Development</i>	<ul style="list-style-type: none"> • Develop retreat goals
6:40 - 6:50	Retreat Planning & Logistics <i>Dani Bernstein, OCI Staff</i>	<ul style="list-style-type: none"> • Decide time • Proposed action: Form retreat subcommittee
6:50 - 6:55	+/\Δ	
6:55 - 7:00	Public Comment	

Next meeting: Retreat on July 29