

Community Involvement Committee



June 19, 2018, 5:30-7:00 pm, 501 SE Hawthorne, Room 126
 Conference Call: Dial 888-557-8511, enter 39 66 560

REGULAR MEETING AGENDA

Purpose	The Multnomah County Community Involvement Committee (CIC) shall advocate for timely, equitable and inclusive civic participation in county policy, and facilitate communication between the public and county government.
Facilitator	Greg Anderson, <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 - 5:35	Introductions	
5:35 - 5:40	Approve minutes for May 2018	
5:40 - 5:45	Public Comment	
5:45 - 5:50	Update from Recruitment, Outreach & Nomination Subcommittee <i>Sherry Willmschen, Subcommittee Chair</i>	<ul style="list-style-type: none"> Approve nominations to Multnomah County Audit Committee
5:50 - 6:00	Update from Bylaws, Policies & Procedures Subcommittee <i>Greg Anderson, Subcommittee Chair</i>	
6:00 - 6:10	Update from Steering Committee <i>Greg Anderson, Chair</i>	
6:10 - 6:30	Next Steps on Mediation/Clarifying Roles	<ul style="list-style-type: none"> Decide how CIC wants to proceed with mediation or other next steps
6:30 - 6:55	CIC Officer Elections	<ul style="list-style-type: none"> Elect Vice Chair, two Steering Committee members and Central CBAC Chair for FY2019
6:55 - 7:00	+/-Δ	Discuss what worked well and what could be improved. Continually improve CIC meeting processes.

Next meeting: July 17, 2018