

# Community Involvement Committee



May 16, 2017, 5:30-7:00 pm, 501 SE Hawthorne, **Room 126**

## REGULAR MEETING AGENDA

<b>Purpose</b>	The Community Involvement Committee was established by County Charter to develop and maintain citizen involvement programs and procedures designed for the purpose of facilitating direct communication between Multnomah County communities and the board of county commissioners.
<b>Facilitator</b>	Judy Hadley, <i>CIC Chair</i>
<b>Operating guide</b>	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 - 5:50	Introductions & Icebreaker	Form common, realistic expectations
5:50 - 5:55	Approve minutes for March & Apr 2017	
5:55 - 6:00	Introduce Mariel Savage <i>Sherry Willmschen, Subcommittee Chair</i>	
6:00 - 6:05	Update on Summer Events <i>Brenda Morgan, OCI Staff</i>	
6:05 - 6:15	Volunteer Recognition Event & Awards <i>Brenda Morgan, OCI Staff</i>	<ul style="list-style-type: none"> <li>• Background on OCI Awards</li> <li>• Review McCoy Award Criteria</li> <li>• <b>Proposed action:</b> Form McCoy Award Subcommittee</li> </ul>
6:15 - 6:20	Seeking Update on the Office of Neighborhood Involvement <i>Judy Hadley, Chair</i>	
6:20 - 6:35	Bylaws Subcommittee <i>Greg Anderson, Subcommittee Chair</i>	<ul style="list-style-type: none"> <li>• Share initial results of survey</li> <li>• <b>Proposed action:</b> Remove Article 3(a) from Bylaws</li> <li>• <b>Proposed action:</b> Redefine scope of subcommittee</li> </ul>
6:35 - 6:50	Retreat Planning <i>Dani Bernstein, OCI Staff</i>	<ul style="list-style-type: none"> <li>• Review possible dates for CIC retreat</li> <li>• Brainstorm priority agenda items</li> </ul>
6:50 - 6:55	+/\Delta	
6:55 - 7:00	Public Comment	

**Next meeting: TBD depending on retreat date**