

Community Involvement Committee



October 17, 2017, 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 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	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 & Chair's Remarks	
5:35 - 5:40	Public Comment	
5:40 - 5:45	Approve minutes for September 2017	
5:45 - 5:50	Monthly Staff Report <i>Dani Bernstein, OCI Staff</i>	
5:50 - 6:10	Update from Bylaws, Policies, & Procedures Subcommittee <i>Greg Anderson, Subcommittee Chair</i>	<ul style="list-style-type: none"> ● Receive update from the subcommittee ● Proposed action: Establish Steering Committee
6:10 - 6:40	Retreat Follow Up: Role & Scope of Work of CIC <i>Dani Bernstein, OCI Staff</i> <i>Nancy Bennett, Chief of Staff for Chair Kafoury</i>	<ul style="list-style-type: none"> ● Review county charter and code pertaining to CIC & OCI ● Discuss and develop shared understanding of scope of work and role of CIC & OCI ● Discuss supervision of OCI staff
6:40 - 6:55	Developing an Updated Mission Statement <i>Dani Bernstein, OCI Staff</i>	<ul style="list-style-type: none"> ● Review the last mission statement developed by the CIC ● Brainstorm updates ● Proposed action: Form subcommittee to draft new mission statement
6:55 - 7:00	+/\Δ	Discuss what worked well and what could be improved. Continually improve CIC meeting processes.

Next meeting: November 14, 2017