

Community Involvement Committee



September 26, 2017, 5:30-7:30 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 - 5:35	Introductions & Icebreaker	Form common, realistic expectations
5:35 - 5:40	Public Comment	
5:40 - 5:45	Approve minutes for August 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 Provide input on Steering Committee and draft manual Proposed action: Approve CIC Policies & Procedures Manual
6:10 - 6:35	Officer Elections <i>Dani Bernstein, OCI Staff</i>	<ul style="list-style-type: none"> Proposed action: Elect CIC Chair, Vice Chair, and Central CBAC Chair
6:35 - 7:00	Retreat Follow Up: Role & Scope of Work of CIC <i>Dani Bernstein, OCI Staff</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
7:00 - 7:25	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
7:25 - 7:30	+/\u0394	Discuss what worked well and what could be improved. Continually improve CIC meeting processes.

Next meeting: October 17, 2017