



Multnomah County Community Involvement Committee Meeting Minutes

Department: Community Involvement Committee

Date: June 13, 2017

Time: 5:32 pm

Location: Room 126 – Multnomah Building – 501 SE Hawthorne

Members in attendance: Judy Hadley, Greg Anderson, Bernardino De La Torre, Ivonne Rivero, Ben Brady, Thomas Aquinas Debpuur (phone), Kevin Frasier (phone), Christine Dupres, Meredith Shield, Yu Te, Mariel Savage, Jean Trygstad

Members Absent: Gloria Ngezaho, Sherry Willmschen, Brian Balla

Guests: Wayne Scott

Staff: Dani Bernstein, Brenda Morgan

Decisions made:

- Greg moved to approve minutes from the May 2017 meetings of the CIC. Bernardino seconded; the motion passed unanimously.
- Greg moved to add new members to the Bylaws subcommittee. Jean seconded; the motion passed unanimously.
- Jean moved to form a Retreat Planning subcommittee. Greg seconded; motion passed unanimously. Yu, Christine and Greg volunteered to be on this committee.

Discussion:

- Greg reported on the Bylaws subcommittee and invited more members to join. Dani agreed to send a poll out to schedule date for the next Bylaws meeting.
- Dani gave executive staff report. Discussed CBAC vacancies and website updates.
- Brenda reported on volunteer recognition event, announced the winner of the Gladys McCoy award, and shared highlights and information about her.
- Dani reported on proposed projects with the Chair's office. There was discussion about holding a listening session with Chair Kafoury focused on the incident on the MAX and its impact. There was discussion about holding multiple sessions, not just one.
- Discussed goals for the retreat, conversation about "where are we now", what are our challenges, and what phase of growth is the CIC in:

growth/exploration/maturity/decline/rebirth.

- Discussion around general retreat logistics; decided to hold it from 10am-3pm, with one hour for lunch, on a Saturday. Staff will generate poll for choosing a date. Planning committee will work with staff to select a facilitator and develop the agenda.

Time adjourned: 7:01 pm

Next meeting: August 15, 2017, 5:30-7:00