

CIC Meeting Minutes Form

Department: CIC

Date: October 20, 2015

Time: 6:00pm

Location: Room 625 – Multnomah Building – 501 SE Hawthorne

Members in Attendance: Judy Hadley (phone), Yu Te, Teresa Walton, Jean Trygstad, Ben Brady
STAFF: Brenda Morgan, Gary Marschke
GUESTS: Wanis Belhaj, Liz Foucher, Carolyn Anderson, Nathan Clark

Agenda Included: Approval of agenda and minutes, Metro's Innovation Project, program updates, Tips booklet, orientation.

Decisions made: Agenda and past minutes were approved. Motion – T. Walton moved, Y. Te seconded, all in favor. Peggy Morel and Erin from Metro gave a wonderful presentation on their Innovation Project. Facilitated a group exercise identifying barriers to age-friendly cities, focus on barriers to transportation and public trust. Staff reported on outreach and recruitment goals. Staff discussed the diversity conference and information about the CBAC orientation on Nov. 9th. Discussed mission statement and bylaws for CIC, and need for vision statement for the benefit of guests. Chair talked about charter, goals and objectives. Discussed need to have a deeper conversation about a vision statement at the next meeting. Also presented Tips booklet, and agreed to email to group. Discussion about winter celebration for CIC/CBACs. Next meeting scheduled for November 17th.

Time Adjourned: 7:30pm