

# Citizen Involvement Committee



March 21, 2017, 5:30-7:00 pm, 501 SE Hawthorne, **Room 126**

## REGULAR MEETING AGENDA

<b>Purpose</b>	The Citizen 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, OCI Chair
<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 - 5:55	Introductions & Icebreaker	Form common, realistic expectations
5:55 - 6:00	Approve minutes for February 2017	
6:00 - 6:05	Executive Director Hire Process Subcommittee <i>Kevin Frazier, Subcommittee Chair</i>	Shared knowledge about status of hiring process and next steps.
6:05-6:10	Central CBAC <i>Jean Trygstad, Central CBAC Chair</i>	Shared knowledge about status of the Central CBAC and next steps.
6:10-6:15	Bylaws Subcommittee <i>Greg Anderson, Subcommittee Chair</i>	Shared knowledge about status of the Bylaws subcommittee, and learn next steps.
6:15-6:30	CIC and OCI Draft Annual Calendar <i>Brenda Morgan, OCI Interim Director</i>	Review and add to a draft annual calendar of CIC and OCI events. <b>Proposed action:</b> Form ad hoc events subcommittee
6:30-6:45	CIC Opening, Recruitment and Nominations <i>Judy Hadley, CIC Chair</i> <i>Mary-Margaret Wheeler-Weber, staff</i>	<b>Proposed action:</b> Form subcommittee related to nominations and recruitment or recharter Budget Advisory Process subcommittee
6:45-6:50	Change meeting start time <i>Judy Hadley, CIC Chair</i>	<b>Proposed action:</b> Change start time of CIC meetings to 5:45 pm (ending at 7:15) from 5:30 pm.
6:50 - 7:00	+/\Delta	Discuss what worked well and what could be improved. Continually improve CIC meeting processes.

**Next meeting: April 18, 2017**