

# Citizen Involvement Committee



January 4, 2017, 5:30-7:00 pm, 501 SE Hawthorne, room 635

## 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>	Mary-Margaret
<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 - 5:40	Introductions, Announcements, Overview	Form common, realistic expectations
5:40 - 5:45	Approve minutes	
5:45 - 6:00	Icebreaker & follow-up to +/- from last meeting	Develop group cohesion
6:00 - 6:05	Appoint new subcommittee members: <ul style="list-style-type: none"> <li>Brian Balla and Christine Dupres to Executive Director hire subcommittee</li> </ul>	<b>Action:</b> Appoint new subcommittee members
6:05 - 6:20	Budget advisory process subcommittee <i>subcommittee chair Sherri Wilmschen</i>	<ul style="list-style-type: none"> <li>Informational update from subcommittee</li> <li><b>Action:</b> Appoint Central CBAC Chair</li> </ul>
6:20 - 6:35	Executive Director hire subcommittee <i>subcommittee chair Kevin Frazier</i>	<ul style="list-style-type: none"> <li>Informational update from subcommittee</li> <li><b>Action:</b> Approve the position advertisement for posting</li> </ul>
6:35 - 6:50	Consideration of the word "citizen" and potential alternatives in "Office of Citizen Involvement" and "Citizen Involvement Committee." <i>Chair Kafoury's office</i>	<ul style="list-style-type: none"> <li>Understand the options for action and alternatives</li> <li><b>Action:</b> change the word as used immediately in OCI and CIC business</li> </ul>
6:50 - 6:55	CIC meeting schedule <i>Brenda Morgan</i>	Decisions and direction on immediate and long term scheduling
6:55 - 7:00	+/-	

# Citizen Involvement Committee

---



January 4, 2017, 5:30-7:00 pm, 501 SE Hawthorne, room 635