

Citizen Involvement Committee



February 21, 2017, 5:30-7:00 pm, 501 SE Hawthorne, room 635

REGULAR MEETING AGENDA

Purpose	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.
Facilitator	Wayne Scott, Talent Development Judy Hadley, OCI Chair
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 - 5:55	Introductions & Icebreaker	Form common, realistic expectations
5:55 - 6:00	Approve minutes for January 2017	
6:00 - 6:15	Budget Advisory Process subcommittee report <i>Sherry Wilmschen, Subcommittee Chair</i> <i>Jean Trygstad, Central CBAC Chair</i>	<ul style="list-style-type: none">● Action: Approve new CBAC nominations● Action: Approve expanded scope of subcommittee● Review CBAC workplan
6:15-6:35	Executive Director Hire Process Subcommittee <i>Kevin Frazier, Subcommittee Chair</i>	<ul style="list-style-type: none">● Informational update from subcommittee● Action: Approve next steps in hiring process, including scope of subcommittee
6:35-6:40	Bylaws Subcommittee Update <i>Greg Anderson, Subcommittee Chair</i>	<ul style="list-style-type: none">● Informational update from subcommittee
6:40-6:55	Endorsements and sponsorships <i>Judy Hadley, CIC Chair</i>	<ul style="list-style-type: none">● Discuss process and criteria for making CIC endorsements and sponsorships● Review request for program endorsement by CIC member Yu Te
6:55 - 7:00	+/-Δ	

Next meeting: March 21, 2017