

Community Involvement Committee



August 15, 2017, 5:30-7:00 pm, 501 SE Hawthorne, **Room 126**

REGULAR MEETING AGENDA

Purpose	The Community Involvement Committee was established by County Charter to develop and maintain community involvement programs and procedures designed for the purpose of facilitating direct communication between Multnomah County communities and the board of county commissioners.
Facilitator	Judy Hadley, <i>CIC Chair</i>
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 - 5:35	Introductions & Icebreaker	Form common, realistic expectations
5:35 - 5:40	Public Comment	
5:40 - 5:45	Approve minutes for June 2017	
5:45 - 5:50	Monthly Staff Report <i>Dani Bernstein, OCI Staff</i>	
5:50 - 6:05	Listening Session <i>Anna Marie Allen, Community Engagement Advisor, Office of Chair Kafoury</i>	<ul style="list-style-type: none">• Discuss listening session and strategies for collaboration
6:05 - 6:20	Recommendation from Bylaws, Policies, & Procedures Subcommittee <i>Greg Anderson, Subcommittee Chair</i>	<ul style="list-style-type: none">• Review and discuss CIC Leadership proposal from subcommittee• Proposed action: Approve recommendation of subcommittee
6:20 - 6:55	Retreat Follow Up: Role & Scope of Work of CIC <i>Dani Bernstein, OCI Staff</i>	<ul style="list-style-type: none">• Review county code pertaining to CIC• Discuss and develop shared understanding of scope of work and role of CIC• Discuss next steps for developing mission
6:55 - 7:00	+/-Δ	Discuss what worked well and what could be improved. Continually improve CIC meeting processes.

Next meeting: September 19, 2017