

Multnomah County Community Involvement Committee Meeting Minutes

Department: Community Involvement Committee

Date: November 14, 2017

Time: 5:30 pm

Location: Room 126 – Multnomah Building – 501 SE Hawthorne

Members in attendance: Mariel St Savage, Ben Brady, Gloria Ngezaho, Greg Anderson, Ivonne Rivero, Judy Hadley, Bernardino de la Torre, Thomas Aquinas

Debpuur (phone), Sherry Willmschen (phone)

Members Absent: Yu Te, Meredith Shield, Brian Balla, Jean Trygstad

Staff: Dani Bernstein, Brenda Morgan **Guests:** Francisco Rodriguez, Aaron Babbie,

Jim Labbe, Ben Duncan

Decisions made:

- Mariel moved to approve minutes as amended from the October 2017 meeting of the CIC. Bernardino seconded; the motion passed unanimously.
- Sherry moved to nominate the new slate of CBAC members. Bernardino seconded; the motion passed unanimously.
- Gloria moved for the CIC to recommend to the Board of Commissioners that they seriously consider supporting an informational event for Participatory Budgeting. Mariel seconded; the motion passed unanimously.

Discussion:

- -- Dani gave staff report. Dani reported on recruitment, and proposed that the CIC approves the slate of new CBAC members for nomination. They reminded CIC to complete the demographic survey.
- Jim Labbe presented video and information on Participatory Budgeting. Discussion about his proposal ensued.
- Voting took place for two members to the Steering Committee. *After all votes were cast and communications complete, new committee members were Ivonne and Gloria.
- Two candidates for CIC, Francisco and Aaron, introduced themselves, discussed issues around community involvement.

Time adjourned: 7:30 pm

Next meeting: December 5, 2017, 5:30-7:00