

## Multnomah County Community Involvement Committee Meeting Minutes

**Department:** Community Involvement Committee

Date: February 27, 2018

**Time:** 5:30 pm

**Location:** Room 126 – Multnomah Building – 501 SE Hawthorne

**Members in attendance:** Mariel St. Savage, Brian Balla, Francisco Rodriguez, Aaron Babbie, Judy Hadley, Yu Te, Ivonne Rivero, Bernardino de la Torre, Ben Brady, Sherry

Willmschen, Gloria Ngezaho, Greg Anderson, Thomas Aquinas Debpuur

**Guest:** Elona Casady

**Staff:** Dani Bernstein, Brenda Morgan

## **Decisions made:**

- Sherry moved to approve minutes from the January meeting of the CIC; Bernardino seconded; the motion passed unanimously.
- Bernardino moved that Recruitment subcommittee hold off for up to 90 days until a policy is developed to include or not include County employees on the committee. Yu seconded; the motion passed with 3 opposed, 10 in favor.

## Discussion:

- Dani and Brenda gave staff report (advisory committees throughout county, update about transition in Chair's office, Ben and database work, Jean's resignation, code of ethics forms needed, participatory budgeting event update, County Budget 101 training option, community collaborations).
- Ivonne gave update from Steering Committee, announced retreat facilitator Daesha Ramachandran. Suggested retreat topics: mission and visioning, historical context for CIC/OCI, trust building, administrative relationship between OCI/CIC. Discussion followed.
- Ivonne introduced dot activity how to spend time at 3/17 retreat; results: discuss CIC/OCI origins; structure/programming; developing a work plan; discussion followed.
- Sherry provided an update from the Recruitment, Outreach & Nomination

Subcommittee. One out of three applicants were able to attend tonight's meeting. - Applicant, Elona Casady, was introduced to committee, responded to questions.

Time adjourned: 7:00pm

**Next meeting:** March 17, 2018 - 10:30am-3:30pm