



PORTLAND PLAN COMMUNITY INVOLVEMENT COMMITTEE

Wednesday, July 8th, 8:30 to 10:30 AM in 2500 B, 1900 Building

Revised AGENDA

- ★ Desired outcomes of this meeting:
 - Get acquainted
 - Define the committee's charge
 - Agree on next steps and get ready to roll up sleeves at the next meeting

1st Hour

1. Welcoming remarks
 - Susan Anderson, Director - Bureau of Planning & Sustainability*
 - Howard Shapiro, Planning Commissioner and CIC Chair*
2. Self introductions - *All*
 - Why are you passionate about Portland?
 - What inspired you to volunteer for this effort?

2nd Hour

3. The Portland Plan: a brief overview and Q+A *15 min.*
 - Deborah Stein, Portland Plan Public Involvement Manager/District Liaison Program*
4. Defining the CIC's charge *30 min.*
 - Walk through a draft - *Howard*
 - Committee questions, initial reactions, and direction to subcommittee to refine for CIC affirmation at next meeting - *All*
 - Committee thoughts on a vice- or co-chair - *All*
 - What do you need from staff to do your job well? - *All*
5. Related efforts dedicated to promoting inclusive public involvement *5 min.*
 - Afifa Ahmed-Shafi, Office of Neighborhood Involvement*
6. Other items: *5 min.*
 - Meeting notes/open meeting requirements and protocols - *Deborah*
 - Council confirmation of CIC and additional members to be named- *Deborah*
 - Walk through informational binders - *Christine*
 - Developing a roster for distribution - *Christine*
 - **A huge thanks to Christine!**
7. Next steps: *5 min.*
 - Convene subcommittee to work with Howard on refining a draft charter
 - Meet as a full committee on Wednesday, July 29th from 8:30 to 10:30 in room

2500A