



Community Involvement Committee

Agenda

May 18, 2011 – 8:00-10:00 a.m.

Time	Topic	Presenter	Purpose
8:00	1. Welcome <ul style="list-style-type: none"> ▪ Review today’s agenda ▪ Approve 4/20/11 meeting notes 	Howard Shapiro, <i>Chair</i>	FYI
8:05	2. Announcements <ul style="list-style-type: none"> ▪ Planning and Sustainability Commission hearing and recommendation on Portland Plan: Factual Basis and Buildable Lands Inventory, Tuesday, June 28, 6:00 PM; 1900 Building, 1900 SW 4th Avenue, Room 2500, 2nd Floor 	Group	FYI
8:10	3. Equity and the Portland Plan <ul style="list-style-type: none"> ▪ Ways to communicate equity issues with the draft plan. <ul style="list-style-type: none"> - Does a revised equity definition (for the preamble) effectively communicate to Portland’s communities? - What disparity examples most resonate with a broad audience? - How can we frame a call for partner agencies and the private sector to join in, to reduce disparities? 	Bob Glascock, Deborah Stein, Marty Stockton	FYI and Discussion
9:00	4. CIC Decisions and Follow up Actions <ul style="list-style-type: none"> ▪ Update on the CIC Selection Subcommittee’s process to review and rank applications in May. ▪ Reminder that CIC members’ evaluation of Phase 3 were due on Friday, May 6th. ▪ Equity discussion at May 18 CIC meeting (see item above). 	Selection Subcommittee, Marty Stockton	FYI and Discussion
9:10	5. Business Outreach Update	Barry Manning	FYI and Discussion
9:30	6. Update on grants to Diversity and Civic Leadership (DCL) Partners for culturally-appropriate Portland Plan involvement	Deborah Stein	FYI and Discussion
9:45	7. Comments from the public	Visitors	
9:50	8. Next steps <ul style="list-style-type: none"> ▪ Next CIC meeting will be Wednesday, June 15, from 8:00 to 10:00am. 	Howard Shapiro	FYI