



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
	Deborah Stein, Portland Plan Public Involvement Manager/District Liaison Program	min.
4.	Defining the CIC's charge	30
	 Walk through a draft - Howard 	min.
	 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 Afifa Ahmed-Shafi, Office of Neighborhood Involvement	5 min

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