

Community Involvement Committee

April 21, 2010 – 8:00-10:00 a.m.

1900 Building, 7A

Agenda

Time	Topic	Presenter	Purpose
8:00	1. Welcome <ul style="list-style-type: none"> ▪ Introduction of staff and guests ▪ Review today's agenda ▪ Approve 01/20/10 and 3/12/10 meeting notes 	Howard Shapiro, <i>Chair</i>	FYI
8:05	2. Announcements <ul style="list-style-type: none"> ▪ Round 2 Workshop dates and locations ▪ Portland Plan "tabling" events 	Group	FYI
8:10	3. Amendment to the Bylaws	Stan Penkin	FYI and Discussion
8:15	4. Planning Commission and Periodic Review	Eric Engstrom	FYI and Discussion
8:25	5. Update on partnership with Office of Neighborhood Involvement and the Diversity & Civic Leadership Partners <ul style="list-style-type: none"> ▪ Engagement to date and planned with non-geographic communities. 	Deborah Stein and Debbie Bischoff	FYI and Discussion
8:35	6. Draft Measures of Success - Portland Plan Public Involvement Phase 1 Report	Debbie Bischoff	FYI and Discussion
8:45	7. Phase II workshops <ul style="list-style-type: none"> ▪ Format ▪ Handouts 	Tom Armstrong	FYI and Discussion
9:30	8. Communications update <ul style="list-style-type: none"> ▪ Web update ▪ Translation of flyer and survey. ▪ Partner kit for public information officers. ▪ Recap video of Phase I and filming at Phase II workshops. 	Eden Dabbs	FYI and Discussion
9:45	9. Comments from the public	Visitors (<i>if attending</i>)	
9:50	10. Next steps <ul style="list-style-type: none"> ▪ Next CIC meeting will be Wednesday, June 16th from 8:00 to 10:00am 	Howard Shapiro	