

Community Involvement Committee

Agenda February 16, 2010 – 8:00-10:00 a.m.

Time	Topic	Presenter	Purpose
8:00	 1. Welcome Review today's agenda Approve 1/19/11 meeting notes 	Howard Shapiro, Chair	FYI
8:05	 2. Announcements OMF Community Budget Forum – Thursday, February 24, 6-6:30pm; David Douglas High School, 1001 SE 135th Ave Fix-It Fair (Portland Plan booth) – Saturday, February 26, 8:30am – 2:00pm; Jefferson High School, 5210 N Kerby OMF Community Budget Forum – Tuesday, March 1, 6-6:30pm; Wilson High School, 1151 SW Vermont Portland Plan Fairs Wednesday, March 2 from 6:30-9pm, Hosford Middle School, 2303 SE 28th Place Sunday, March 6 from 12:30-3pm, Oregon Zoo, 4001 SW Canyon Road Thursday, March 10 from 6:30-9pm, De La Salle North Catholic High School, 7528 N. Fenwick Avenue Saturday, March 12 from 10:00-12:30pm, IRCO, 10301 NE Glisan Street 		FYI
8:10	 CIC Decisions and Follow up Actions Schedule for 2011 CIC meetings to be provided (see below). Draft CIC application for vacancy positions for CIC review. Training for BPS staff/CIC members staffing the Portland Plan Fairs. Comprehensive Plan Update and status on early discussions on public involvement design with key stakeholders. 	Marty Stockton	
8:30	4. Update on grants to Diversity and Civic Leadership (DCL) Partners for culturally-appropriate Portland Plan involvement	Deborah Stein	FYI and Discussion
8:50	5. Portland Plan Fairs	All	FYI and Discussion
9:45	6. Comments from the public	Visitors	
9:50	 7. Next steps Next CIC meeting will be Wednesday, March 16, from 8:00 to 10:00am. Schedule for 2011 CIC meetings Wednesday, March 16th, from 8:00-10:00am Wednesday, April 20th, from 6:00-8:00pm Wednesday, May 18th, from 8:00-10:00am Wednesday, June 15th, from 8:00-10:00am 	Howard Shapiro	FYI and Discussion



•	Wednesday.	July 20th.	from 6:00-8:00pm

- *Wednesday, August 17th, from 8:00-10:00am Wednesday, September 21st, from 8:00-10:00am Wednesday, October, 19th, from **6:00-8:00pm**
- Wednesday, November 16th, from 8:00-10:00am
- Wednesday, December 21st, from 8:00-10:00am

*Action item: To consider canceling the August meeting, due to this being traditionally a time that people are on vacation.