

Community Involvement Committee

Agenda

May 18, 2011 – 8:00-10:00 a.m.

| Time | Topic | Presenter | Purpose |
|------|---|--|-----------------------|
| 8:00 | 1. Welcome Review today's agenda Approve 4/20/11 meeting notes | Howard Shapiro, Chair | FYI |
| 8:05 | 2. Announcements 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 4 th Avenue, Room 2500, 2 nd Floor | Group | FYI |
| 8:10 | 3. Equity and the Portland Plan Ways to communicate equity issues with the draft plan. 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 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 Sub- committee, 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 Next CIC meeting will be Wednesday, June 15, from 8:00 to 10:00am. | Howard Shapiro | FYI |