



Community Involvement Committee

Agenda

April 20, 2011 – 6:00-8:00 p.m.

Time	Topic	Presenter	Purpose
6:00	1. Welcome - Review today's agenda - Approve 1/19/11 and 2/16/11 meeting notes	Howard Shapiro, <i>Chair</i>	FYI
6:05	2. Announcements - Portland Plan Business Forum – Friday, April 29 from 7:30-10:00am; NW Natural, 220 NW 2nd Avenue, 4th Floor <u>Portland Planning and Sustainability Commission dates (all in Room 2500):</u> - Planning and Sustainability Commission briefing on Portland Plan: Education, Tuesday, April 26, 6:00 PM - Planning and Sustainability Commission briefing on Portland Plan: Economic Prosperity & Affordability and Healthy Connected Neighborhoods, Tuesday, May 10, 12:30 PM - Planning and Sustainability Commission hearing and recommendation on Portland Plan: Factual Basis and Buildable Lands Inventory, Tuesday, May 24, 6:00 PM	Group	FYI
6:10	3. CIC Decisions and Follow up Actions - Announcement of three CIC community member vacancies and CIC application with due date of Friday, May 6. - Formation of CIC Selection Subcommittee to review and rank applications in mid May.	Marty Stockton	FYI and Discussion
6:30	4. Portland Plan Fairs and Other Phase 3 Outreach Debrief CIC members' evaluation of Phase 3.	All	FYI and Discussion
7:00	5. Update on Portland Plan Process and Timeline	Deborah Stein	FYI and Discussion
7:15	6. Communications Update	Eden Dabbs	FYI and Discussion
7:30	7. Update on grants to Diversity and Civic Leadership (DCL) Partners for culturally-appropriate Portland Plan involvement	Deborah Stein	FYI and Discussion
7:45	8. Comments from the public	Visitors	
7:50	9. Next steps Next CIC meeting will be Wednesday, May 18, from 8:00 to 10:00am.	Howard Shapiro	FYI