



Community Involvement Committee

Agenda

November 17, 2010 – 8:00-11:00 a.m.

Time	Topic	Presenter	Purpose
8:00	1. Welcome - Review today's agenda - Approve 10/20/10 meeting notes	Howard Shapiro, <i>Chair</i>	FYI
8:05	2. Announcements 24th Annual Fix-It Fair at Ron Russell Middle School – Saturday, November 20th, 8:30am-2:00pm - Planning & Sustainability Commission briefing on the Portland Plan overview and update – Tuesday, Nov. 23, 6:00 pm; 1900 Building, Room 2500A <u>The Portland Plan – Inspiring Communities Series (December dates)</u> - Dr. Robert Ogilvie on Healthy and Complete Communities – Wednesday, December 1st, 7:00pm - Judith Bell on Education – Wednesday, December 8th, 7:00pm - Dr. Julian Agyeman on Reimagining (E)quality – Wednesday, December 15th, 7:00pm	Group	FYI
8: 10	3. Appreciation and Check in	Susan Anderson, Director	FYI and Discussion
8:25	4. CIC Decisions and Follow up Actions - Future CIC minutes will call out follow up actions and identify who is responsible and when. - More CIC participation in staff meetings would be productive. - Add DCL Update as a standing agenda item on future agendas. - The CIC recommends that the Mayor looks broadly in the community to identify a new community-at-large representative. - The group decided to keep the November and December meetings in their current time slot, and will have a January meeting in the evening to try it out. - It was proposed that the CIC serve as a second focus group to do the same exercise at the next CIC meeting on November 17 and that this meeting be extended by one hour.	Howard Shapiro	FYI and Discussion
8:35	5. Phase III Workshop/Fair Design Update	Alex Howard	
8:45	6. Discussion regarding Communication - Opening - Discussion - Wrap-up, Next Steps	Kathy Fong Stephens	FYI and Discussion
10:45	7. Comments from the public	Visitors	
10:50	8. Next steps Next CIC meeting will be Wednesday, December 15th, from 8:00 to 10:00am	Howard Shapiro	FYI and Discussion

