

Date: Tuesday, September 19, 2023 Time: 6:00 p.m. - 8:00 p.m.

Time	Торіс	Proposed CCI Action
6 p.m.	Welcome, Introductions	
6:05 p.m.	Meeting Minutes for June & July	Approve
6:15 p.m.	Other CCI Action Items: CCI Bylaws Work Group presents revised draft CCI Bylaws after public comment. Are they ready to be sent for County approval?	Discuss & Decide
6:35 p.m.	Public Comment	Listen & Seek Understanding
6:45 p.m.	Plan for December-January action to help with selection of CPO representative to Clackamas County Coordinating Committee (C4) Schedule as part of a CPO listening session at the CCI January meeting?	Discuss & Plan
7:10 p.m.	 Plan for possible October or November interviews of CCI candidates: Status of CCI recruitment Interview questions and process 	Discuss & Plan
7:35 p.m.	 CCI Work Item Tracker Item Report on suite of marketing materials PGA has now drafted for CPO use (including CPO brochure, after receiving recommendations from CCI Work Group on a CPO Brochure) PGA request for feedback on the suite of materials 	Give feedback as requested
7:55 p.m.	<i>New Business:</i> Propose new items for the Work Item Tracker	Suggest
8 p.m.	Adjourn	

If you have public comments on any of the agenda items, please email them to <u>cci@clackamas.us</u> by Noon on Monday, September 18, 2023, and they will be shared with CCI members before the meeting.