

Date: Tuesday, November 21, 2023

Time: 6:00 p.m. – 8:00 p.m.

Link to Join Zoom Meeting: https://clackamascounty.zoom.us/j/86276023988

Meeting ID: 862 7602 3988

Time	Торіс	Proposed CCI Activity
6 p.m.	Welcome, Introductions	
6:05 p.m.	<ul> <li>CCI Candidate Interviews</li> <li>Interviews</li> <li>Any motions or actions regarding candidates</li> </ul>	Listen, Seek Understanding; Consider Actions
6:45 p.m.	Meeting Minutes <ul> <li>October minutes</li> </ul>	Approve
6:50 p.m.	Public Comment	Listen & Seek Understanding
7:00 p.m.	<ul> <li>CCI Work Item Tracker: CCI Member Recruitment</li> <li>Update on further CCI recruitment</li> <li>How will CCI accomplish diverse geographic representation on the CCI, per State Goal 1?</li> <li>How to prioritize that vs. having the full number of CCI members?</li> </ul>	Listen & Ask Questions; Develop Guidance
7:25 p.m.	<ul> <li>CCI Work Item Tracker: CPO Rep to C4 Selection Process; and January CPO Listening Session</li> <li>Update on recruiting candidates for CPO representative to Clackamas County Coordinating Committee (C4), and January selection process.</li> <li>Further planning for CCI January 16 virtual CPO listening session</li> </ul>	Listen, Discuss & Plan
7:45 p.m.	<ul> <li>CCI Work Item Tracker: CPO Spending/Reimbursement Analysis</li> <li>Update on annual total CPO reimbursement</li> </ul>	Listen & Ask Questions
7:55 p.m.	New Business: • CCI meeting in December?	Discuss
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, November 20, 2023, and they will be shared with CCI members before the meeting.