

## Committee For Community Involvement Meeting Agenda

## Date: Tuesday, May 21, 2024

Time: 6:00 p.m. - 8:00 p.m.

Link to Join Zoom Meeting: https://clackamascounty.zoom.us/j/87541918480 Meeting ID: 875 4191 8480

Time	Торіс	Proposed CCI Activity
6 p.m.	Welcome, Introductions	
6:05 p.m.	Meeting Minutes <ul> <li>April minutes</li> </ul>	Approve
6:10 p.m.	Public Comment	Listen & Seek Understanding
6:20 p.m.	<i>CCI Work Item Tracker:</i> CCI recommendations re: BCC policy on naming and renaming county facilities continued	Discuss & Decide on Recommendations
7:15 p.m.	<ul> <li>CCI Work Item Tracker: CPO spending/reimbursement analysis</li> <li>Specific budget for CPOs vs. dollars actually spent; how much turned back to general fund?</li> <li>Can a process be started for unclaimed monies being distributed to other active CPOs to cover unfunded expenditures?</li> </ul>	Listen & Ask Questions Discuss with PGA reps
7:25 p.m.	CCI Work Item Tracker: CPO Marketing Materials - How to distribute them	Discuss
7:35 p.m.	<ul> <li>CCI Work Item Tracker: Followup to CPO listening session, as part of developing CCI annual report, recommendations and work plan</li> <li>Update on survey to CPOs</li> <li>Update on exploring ideas for addressing code enforcement issues</li> </ul>	Listen & Discuss as needed
7:40 p.m.	CCI Work Item Tracker: CCI recruitment update	Listen & Ask Questions
7:50 p.m.	<ul> <li>New Business:</li> <li>PGA update on staffing (positions not filled, time table to fill)</li> <li>CCI/CPO related webpages that need to be updated</li> <li>Suggestions for other New Business at future CCI meetings</li> </ul>	Discuss & 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, May 20, 2024, and they will be shared with CCI members before the meeting.