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COMMITTEE FOR COMMUNITY INVOLVEMENT IN-PERSON & ZOOM

Tuesday, September 6, 2022

Community Auditorium, 1915 Main Street

Open Meeting: All meetings of the Committee for Community Involvement (CCI) are open to the public and all persons are permitted to attend any meeting. Information on how the public may address the commission is listed below.

Zoom Link:

<https://us06web.zoom.us/j/82145695483?pwd=WkpUY01XWmJ2RVILVUxTYm1RYnhLdz09>

Zoom Meeting ID: Meeting ID: 821 4569 5483 **Passcode:** 299885

COMMISSION MEMBERS

David Andersen/Jennifer Thomas
Lucie Carriker
Tom Cook, Secretary

Evelyn Orr, Chair
Hope Kramer, Vice Chair

Heather Finnigan
Lowell Greathouse
Malynda Wenzl, Council Liaison
Elizabeth Stover, Staff Liaison

A. 5:30 Call to Order

B. Public Comment: Anyone wishing to speak on an item not on the agenda or on the agenda and not scheduled for a public hearing may be heard. Please limit comments to three (3) minutes or less. State name and address for record. All testimony is electronically recorded. **Zoom Attendees:** Please use the "Raise Hand" option. Please introduce yourself and ask your question or provide your comments.

1. Commissioner Communications: Chair polls the commission for any updates to be shared

C. Consent Agenda: Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Council members who wish to remove an item from the Consent Agenda may do so prior to the motion to approve the item(s). Any item(s) removed from the Consent Agenda will be discussed and acted upon following the approval of the remaining Consent Agenda item(s).

1. Approve or edit previous meeting minutes.

D. Additions/Deletions

E. Discussion Items

1. Next QTM Date, Topics, and Panel
Homelessness and status of hiring permanent police chief.
Invited Panel Members:
Homelessness Subcommittee members Mayor Truax, Councilor Tim Rippe,
Councilor Kristy Kottkey.
Shawn Caldwell Forest Grove Foundation
Washington County representative.
City Manager Jesse VanderZanden
Police Chief Henry Reimann

Parks and Recreation Director: Anne Lane

Note: Jesse is thinking the County will be a great focal center of the QTM since they have the funds and leading the charge on a lot of this, whereas we don't have the funds/grants.

Possible dates of QTM: October 25,26 or 27. (Shawn can make the 27th)

2. Recorded meeting discussion - Hope Kramer
Can CCI request the city of Forest Grove continue to record meetings of the boards and commissions and post those on the city website as they had done during the pandemic, whether the meetings are in person or on zoom?
3. Communication Plan Update - Elizabeth Stover
4. CCI Master Plan Work session update - Evelyn Orr
5. Chalk Art Festival September 17 – Heather Westfall

F. Reports

1. Council Liaison Report: Council Liaison informs on the status of initiatives that intersect the City and external agencies.

G. Future Agenda Items: Chair polls the commission on future agenda topics

H. Adjournment

*The public can observe the meetings **LIVE** on **Zoom** or in person in the Community Auditorium.*

ADA Notice: *In accordance with the Americans with Disabilities Act (ADA), the City of Forest Grove will make reasonable accommodations for participation in the meeting. Requests for assistance can be made by contacting the City Recorder's Office, aruggles@forestgrove-or.gov, 503-992-3235, at least 48-hours in advance of the meeting.*