



BEAVERTON COMMITTEE FOR CITIZEN INVOLVEMENT (BCCI) MEETING

Monday, October 28, 2013 (7:00 PM)

**Beaverton City Hall, First Floor Conference Room
4755 SW Griffith Drive, Beaverton, OR 97076**

The information contained in this agenda was developed by members of the Beaverton Committee for Citizen Involvement (BCCI). It is distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at 503-526-2543.

DAVID HARRISON, CHAIR
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AGENDA

- 7:00 – 7:05 **Call Meeting to Order and Introductions** - David Harrison, Chair
- 7:05 – 7:10 **Review and Approve September Minutes** – Kristen Bea, Sept. Recorder
- 7:10 – 7:15 **Treasurer's Report** - Terry Lawler, BCCI Treasurer
- 7:15 – 7:25 **City Council Report** – Betty Bode, City Councilor
- 7:25 – 7:35 **City Report** – Randy Ealy, Chief Administrative Officer
- 7:35 – 7:50 **Guest Speaker: Visioning Advisory Committee (VAC)** - Jaann Hoisington & Lacey Beaty, VAC Board members, will discuss a November 9 Cleanup Day lead by the VAC. The event includes opportunities for BCCI members to volunteer for the event.
- 7:50 – 8:00 **Nominating Committee Update**
- 8:00 – 8:10 **BCCI Bylaws Discussion**
- 8:10 – 8:40 **Subcommittee Updates**
1. Land Use – Jim Persey (10 minutes)
 2. NAC Engagement – Sharon Dunham (10 minutes)
 3. New Initiatives – Bill Berg (10 minutes)
- 8:40 – 8:50 **Updates on Events & Opportunities**
- Beaverton Community Vision Annual Lead Partner Event Recap / Survey
 - BCCI Holiday Dinner – December 4 at South Office Building
 - Tree Lighting and Holiday Open House – Friday, Dec. 6 (5-7 p.m.)
 - State of the City – January 15, 2014
 - Does BCCI want to be a sponsor? If so, planning meeting would take place in December.
- 8:50 – 9:00 **Issues, concerns, opportunities & needs of NAC representatives with items to discuss**
- 9:00 **Adjourn**
- Join us for the next BCCI meeting on Monday, November 25, 2013 at 7 p.m.**

ADA Notice: This information is available in large print upon request and assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice.

NEIGHBORHOOD PROGRAM

www.BeavertonOregon.gov/Neighborhoods

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