



Keeping the Community Involved

BEAVERTON COMMITTEE FOR COMMUNITY INVOLVEMENT (BCCI) MEETING

Monday, August 25, 2014 (6:30 PM)

**Beaverton Building, Executive Suites Room 390
12725 SW Millikan Way, Beaverton, OR 97005**

The information contained in this agenda was developed by members of the Beaverton Committee for Community 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.

RHONDA COAKLEY, CHAIR
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AGENDA

- 6:30 – 6:35 **Call Meeting to Order and Introductions** - Rhonda Coakley, Chair
- 6:35 – 6:40 **Public Participation** - Visitor Introductions
- 6:40 – 6:42 **Review and Approve June Minutes** – Paul Cohen, Recorder
- 6:42 – 6:44 **Treasurer’s Report** - Terry Lawler, Treasurer
- 6:44 – 6:54 **City Council Report** - Betty Bode, City Councilor
- 6:54 – 7:04 **City Report** - Lani Parr, Program Manager, Office of the Mayor
- 7:04 – 7:24 **Comprehensive Plan Update, Changes to the Procedures** – Barbara Fryer, Community Development Department. The proposed changes are minor to coordinate notice dates from the state, regional and local perspectives so that the notice dates are consistent. The changes would shorten the notice time to coincide with the State Statutes. Moving from 45 day notice to 35 day notice.
- 7:24 – 7:31 **BCCI Council Presentation – Nov. 2014 – Discussion**
Review last year’s report and prepare for 2014 report.
- 7:31 – 7:44 **Bylaws** – Discuss bylaw changes.
- 7:44 – 8:04 **BCCI NAC Representative Updates** - Report about projects you are currently working on, future project plans for 2014 and any challenges you may be facing that the group can assist you with.
- 8:04 – 8:14 **Cultural Inclusion Program** – Alexis Ball, Equity Outreach Coordinator. Report about diversity in Beaverton.
- 8:14 – 8:24 **Subcommittee Announcements – Confirm rosters for each sub-committee**
1. NAC Engagement - Sharon Dunham
- 8:24 – 8:30 **Updates on Events & Opportunities**
 - Boards & Commissions Fall Recruitment- Lani Parr
 - Beaverton Celebration Parade- September 6
- 8:30 **Adjourn**

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

Lani Parr Program Manager

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