

**City of Portland**  
**Public Involvement Advisory Council (PIAC)**

**Tuesday November 5<sup>th</sup>, 2019**

5:30 - 7:30 PM

City Hall, Lovejoy Room (2nd floor)

1221 SW 4<sup>th</sup> Ave.

**AGENDA**

**5:30 Welcome, Introductions, and Review of the Agenda**

**5:40 Public Comment** – No public comments

**5:50 BACs discussion** – The committee reviewed the updated information from the meeting with Multnomah County on their budget process as it relates to program offers. The committee agreed that the practices by Multnomah County of BAC members having facetime with decision makers to present their conclusions/recommendations on the budget process. Another important practice was a standardized process for recruiting and selecting BAC members, training and onboarding. The same process was proposed for city staff. The question raised for PIAC to review is “What does success look like” for BACs.

**6:15 PIAC Bylaws approval** – The bylaws will be moved forward for approval with changes regarding total members.

**6:30 PIAC Focus – Feedback** – Discussion held

- Membership Outreach
- Recruitment Plan
- PIAC's New Member Orientation
- PIAC's Workplan 2020

Attendees reviewed the proposed recruitment plan for PIAC members. This process will move forward once the bylaws are approved.

**7:20 Quick Workgroup Reports** – There were no reports presented

- BACs & community engagement in City budget Workgroup
- Bylaws review workgroup
- Public Involvement Planning Template Workgroup
- Advisory Bodies Workgroup

**7:30 Adjourn**