
President – Betsy Brower

Members Present: David Andersen, Tom Cook, Devon Downeysmith, MJ Guidetti-Clapshaw,, Karen Reynolds, Matt Stone

Members Absent: None

Staff Present: Bryan Pohl, Community Development Director

Council Liaison: Malynda Wenzl

Student Advisor: Briana Larios

1. **Call to Order:** The meeting was called to order at 5:35 pm at the Community Auditorium Conference Room by Chairman Brower. Minutes approved for January and Special Meeting 1/19.
2. **Community Connection Inbox- None**
3. **Introduction of new members:** Matt Stone, Karen Reynolds
4. **Council Liaison Report –** Councilor Wenzl updated committee on future calendar events, city grants, update on improvements to downtown corridor and crosswalks.
5. **Election of officers for 2018 –** Motion and second to continue current officers for 2018. Motion passed
6. **All Town Meeting Recap:**
 - A) Need for daycare next year. Option: Use Child Care Development Program from FGHS. Have sign up to determine numbers, but not required.
 - B) Publicity/Outreach. Discussion about Latino attendance. Interpreter will help/assist for next year for Latino outreach.
 - C) Venue. Attendance was maxed out: 124 in auditorium with 89 signed into Facebook streaming. Discussion about if we do more publicity and want larger participation, there is a need for a larger venue. Option: Pacific University theatre.
 - D) Discussion about issues involved if we move out of auditorium: technology, streaming, P.A. System, food prep, etc.

E) Date. Discussion about changing the month of ATM. Fall? Consensus was January is the best month.

F) Second ATM. Question came up that City Council would like to see multiple ATMs. Determined that the Latino Summit would count as the 2nd ATM.

G) Publicity/Community Involvement. Discussion around holding a small workshop “How to Get More Involved in The Community.” Councilor Wenzl discussed how CCI could work better with other boards/commissions. Idea: 1st Wednesday of the month of Farmer’s Market: CCI have booth on Main Street.

H) P.A. System. Comments about how the wireless mics were not sufficient at times.

7. Latino Summit. Devon provided update and summary. The following issues were addressed:

A) 1st CCI led Latino Summit should be small focus group (due to current tension and issues in city).

B) Rogelio (VP at Tom McCall) is a cross-cultural trainer and would be the facilitator. Attendees would be invited and not generally open to the public. Councilor Wenzl responded that the Council desires a more traditional ATM style with Q and A following. Consensus: the small group format is the best venue for the first CCI led summit. It will build trust, bridge cross culturally and elevate the voice of the Latino community.

C) Month: May. Date to be determined through on-line polling of members.

D) Assignments:

- Devon to reach out to Rogelio to secure facilitator availability for summit and see if he can come to our March meeting.
- Councilor Wenzl to check into the availability of using GroveLink at this meeting or other meetings. (We may not need it for this first meeting but it would be good to know if it’s an option available to us.)
- MJ to check on possible locations.

NEXT MEETING: The group will reconvene on Tuesday, March 6 from 5:30-6:30pm.

MEETING ADJOURNMENT: The meeting was adjourned at 6:45 pm by Chair Betsy Brower

Respectfully submitted,
Tom Cook