



Committee for Citizen Involvement

OSU Extension Service
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STEERING COMMITTEE

Bruce Bartlett

Henry Oberhelman

Dick Smith

Pat Van Dyke

Wynne Wakkila

The CCI Steering Committee meets at 7:00 pm on the 4th Monday of odd numbered months at the OSU Extension Office.

CCI RULES OF MEETING SUCCESS

*Start on Time
Stay on Track
Stop on Time*

Washington County Committee for Citizen Involvement (CCI)

Tuesday, July 21, 2009

7:00 p.m. – 9:00 p.m.

OSU Extension Service Offices

CAPITAL Center ~ 185th & Walker ~ Room 1411E

Agenda

- 7:00 **Welcome, Introductions and Minutes**
- 7:15 **Discussion: CPO Voting and Representation** – A recent article in CPO newsletters – *The World is Run by Those Who Show Up* – generated discussion at CPO meetings and on CPOTalk. Sit down with other CPO leaders to explore this policy and share your thoughts.
- 7:45 **Discussion/Decision: CPO Special Project Fund** – Now is the time to discuss and decide on changes, if any, to the criteria and processes for allocating funds for the next fiscal year. A review of projects and expenditure for 2008-2009 will be provided.
- 8:20 **Harold Haynes Annual Award** – Review of the nomination process and celebration for the annual award recognizing outstanding contribution to community.
- 8:35 **CPO Updates**
- 8:55 **Meeting Evaluation**
- 9:00 **Adjourn**

