



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 6/23/11
Agenda Item #: R.4
Est. Start Time: 9:40 am
Date Submitted: 6/15/11

Agenda Title: Resolution Appointing Members to the Multnomah County Business Advisory Council

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: June 23rd, 2011 **Amount of Time Needed:** 10 minutes
Department: Non-Departmental **Division:** _____
Contact(s): Marissa Madrigal
Phone: 503-988-5239 **Ext.** _____ **I/O Address:** _____
Presenter(s): Marissa Madrigal, Sean Files, Chris Warner

General Information

1. What action are you requesting from the Board?

Appointment of community members to newly formed Multnomah County Business Advisory Council

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

ON June 23rd, the Board of Commissioners will vote on the second reading of an ordinance forming the Multnomah County Business Advisory Council. Interested citizens were invited to apply for appointment to the Council between April 28th and May 31st. Over 30 applications were received for 15 membership positions.

3. Explain the fiscal impact (current year and ongoing).

None

4. Explain any legal and/or policy issues involved.

The ordinance establishing the Multnomah County Business Advisory Council requires:

The Council shall consist of up to fifteen (15) members. The Council shall consist of members that

represent the geographical, cultural and ethnic diversity of the County and the variety of business and workforce perspectives that exist in the County's business community. The members shall be appointed by the Chair of the Board of County Commissioners, and approved by the Board as specified in County Charter.

Every effort was made to ensure that the composition of the Council reflects the diversity of experience and knowledge present in the Multnomah County business community.

5. Explain any citizen and/or other government participation that has or will take place.

Applicants were recruited through the Office of Citizen Involvement.

Required Signature

**Elected Official
or Department/
Agency
Director:**



Date: 5/18/2011