



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

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| Meeting Date: | 10/11/12 |
| Agenda Item #: | R.2 |
| Est. Start Time: | 9:50 am |

Agenda Title: 2012 Charitable Giving Campaign & Participating Funds and Federations

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

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|--------------------------------|-----------------------------------------------------------------|-------------------------------|------------|
| Requested Meeting Date: | October 11, 2011 | Amount of Time Needed: | 30 minutes |
| Department: | Chair's Office | Division: | |
| Contact(s): | Guillermo A. Maciel, MultCo Chair's Office | | |
| Phone: | 988-5531 | Ext. | 85531 |
| Presenter(s): | Guillermo A. Maciel, Policy Advisor – Chair's Office, +3 Guests | | |

General Information

1. What action are you requesting from the Board?

No action required by the board. This is a briefing. The Campaign Management Council has certified the following seven organizations to participate in the 2012 Multnomah County Charitable Giving Campaign:

| | Term Expires |
|-----------------------------------|---------------------|
| Black United Fund of Oregon | 12/31/2013 |
| Community Health Charities | 12/31/2013 |
| Earth Share of Oregon | 12/31/2013 |
| Equity Foundation | 12/31/2013 |
| Global Impact | 12/31/2013 |
| United Way of Columbia-Willamette | 12/31/2013 |
| Children's Trust Fund of Oregon | 12/31/2013 |

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.

Per MCC 9.630, the Campaign Management Council shall select organizations for the Board to certify and approve to participate in the County's campaign.

The funds/federations listed were selected and certified to meet the qualification criteria set forth in MCC 9.630.

The Charitable Giving Campaign's management council will also brief the Board of County Commissioners on:

- New Branding for the "MultCo Gives! –Workplace Giving Campaign",
- Scope and participation goals for the campaign,
- Introduce the new Campaign Management Council
- And present brief testimony from our Funds and Federations, and a community member impacted by the "MultCo Gives! – Workplace Giving Campaign"

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

none

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

Per MCC 9.630, the Campaign Management Council shall select organizations for the Board to certify and approve to participate in the County's campaign.

The funds/federations listed above all meet the qualification criteria set forth in MCC 9.630.

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

Four person panel made up of:

- Management Council Chair
- Representative for participating Funds and Federations
- Management Council Member
- Community member

Required Signature

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

Marissa Madrigal /s/

Date:

10/3/12