



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
(revised 12/31/09)**

Board Clerk Use Only	
Meeting Date:	<u>12/22/11</u>
Agenda Item #:	<u>C.2</u>
Est. Start Time:	<u>9:30 am</u>
Date Submitted:	<u>12/13/11</u>

Agenda Title: Appointing New Member Mona Das to the Multnomah County Advisory Committee on Sustainability and Innovation (ACSI).

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.

Requested Meeting Date:	<u>December 22nd, 2012</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Chair's Office</u>
Contact(s):	<u>Warren Fish</u>		
Phone:	<u>503.988.5882</u>	Ext.	<u>x85882</u>
Presenter(s):	<u>N/A</u>	I/O Address:	<u>503/6</u>

General Information

- 1. What action are you requesting from the Board?**
Approval of appointment of Mona Das to fill a vacancy on the Multnomah County Advisory Committee on Sustainability and Innovation (ACSI).
- 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.**
In 2010, the Board created the Advisory Committee on Sustainability and Innovation (ACSI) to promote sustainable policies and actions and to advise the county on regional, state or national sustainability policy matters. The ACSI is a citizen advisory committee which intends to harness community expertise in sustainability and drive innovation by bringing new ideas and best practices to Multnomah County. ACSI members are appointed for two-year terms which begin each year on January 1st.
- 3. Explain the fiscal impact (current year and ongoing).**
None.
- 4. Explain any legal and/or policy issues involved.**
None.
- 5. Explain any citizen and/or other government participation that has or will take place.**

ACSI members are volunteers. In addition to asking Commissioners to notify interested constituents and contacts in their networks of this opportunity, and after advertising in various online job-boards and blogs, the open solicitation and application process for the one ACSI opening was closed on November 1, 2011. Seven applications were received. A review committee made up of staff from the Office of Sustainability, Office of Diversity and Equity, and Chair's Office reviewed and scored applications based on three criteria including: sustainability related knowledge, specialized skill set, and likelihood of ACSI success. A unanimous recommendation and two alternates were forwarded to the Chair for appointment.

Required Signature

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



Date: 12.13.11

Chair Jeff Cogen