



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 09/23/13)

Board Clerk Use Only

Meeting Date: 9/4/14
Agenda Item #: C.10
Est. Start Time: 9:30 am
Date Submitted: 8/27/14

Agenda Title: **Appoint Chair's Liaison to the Multnomah County Charitable Giving Management Council for Two Years**

Requested Meeting Date: September 4, 2014 **Time Needed:** None (consent agenda)
Department: Non-Departmental **Division:** Chair Kafoury's Office
Contact(s): Kimberlin D. Butler
Phone: 503-988-5531 **Ext.** 85531 **I/O Address:** _____
Presenter Name(s) & Title(s): N/A

General Information

1. What action are you requesting from the Board?

Appointment of Kimberlin Butler as the liaison to the Multnomah County Charitable Giving Management Council for a two-year Term Effective 9/4/2014 to 6/30/16.

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 accordance with County Code, section 9.620 the Board must appoint a liaison to the Campaign Management Council.

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

None

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

In accordance to MCC 9.620, Section C, the Board shall appoint a liaison.

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

None.

Required Signature

**Elected
Official or
Department
Director:**

Nancy Bennett

Date:

8/27/14