

## **Agenda Item Number 7.b**

### **Appointments to the Senior Services Advisory Council**

**Presenter:** Kay Metzger

**Action Recommended:** Confirm Appointments.

**Background:**

The Senior Services Advisory Council operates on a July 1– June 30 yearly cycle. The terms of most members on the council are staggered. The Senior Services Advisory Council Bylaws allow members to serve up to six years. The length of term is three years; therefore members can serve two consecutive terms before “limiting” out.

**Appointments to the Senior Services Advisory Council:**

1. **Membership Needs for 2009-10:** The Bylaws of the Senior Services Advisory Council allow for no fewer than fifteen (15) and no more than twenty-three (23) members. Additionally, the Bylaws allow up to nine (9) Community Representative positions. During 2008-09, the SSAC was comprised of a total of twenty-two (22) members, and two (2) Community Representatives. During the course of the year one member resigned, bringing the current membership to twenty-one (21) members. Of the six general members whose terms are expiring, four (4) are interested and eligible for re-appointment. Neither of the two 2008-09 Community Representatives are interested in appointment to the full SSAC. Given this information and, assuming that the DSAC appoints only one liaison member to the Senior Council, there will be four (4) open seats for full membership on the Council on July 1, 2009. The Council has met the requirement to have more than 50% of its members over the age of 60. There will also be up to nine (9) Community Representative positions open.
  
2. **Recruitment Activities:** At its first meeting, the Nominating Committee recommended several strategies for recruitment, and determined to pursue them immediately. The strategies included sending press releases to the local newspapers, posting the information in Senior Centers and other organizations and asking Advisory Council members to actively recruit potential candidates.

Additionally, S&DS staffs were encouraged to refer any interested parties. As a result of these recruiting efforts, seven applications for membership were received. The Committee conducted interviews on Friday June 5<sup>th</sup> and presented recommendations for new membership to the Advisory Council at the June 9<sup>th</sup> meeting. The Advisory Council approved the recommendations for referral to the LCOG Executive Committee.

3. **REQUESTED ACTIONS concerning appointments to the SSAC:**

At its June meeting, the LCOG Executive Committee accepted the recommendation of the Senior Services Advisory Council, and now recommends to the LCOG Board the names of the following individuals for appointment/re-appointment to the Senior Services Advisory Council, effective July 1, 2009:

1. That the following current Advisory Council members be re-appointed to the Council for three year terms (ending June 30, 2012):
  - Cathy Steadman Cox (<60; Eugene);
  - Pat Giles (60+; Eugene);
  - David Quale (<60; Eugene);
  - Dennis Shine (60+; Springfield).
2. That the following new applicant(s) be appointed to full membership on the Council for a three year term (Summary of Qualifications attached):
  - Gwen Curran (60+, Eugene);
  - Lambert Escobosa (60+; Veneta);
  - Lisa Grissell (<60; Junction City);
  - Richard (Dick) Sly (60+, Eugene).
3. That the following individuals be appointed to one year terms as Community Representative Members of the Council:
  - Marion Esty (60+, Veneta)
  - Jonathon Ramey (<60, Junction City)
4. That the following new applicant(s) be appointed to a one year term as Community Representative of the Council: (Summary of Qualifications attached):
  - Diana Jacoby (<60, Eugene);
  - Karen Lock (60+; Eugene);
  - Sandi Curtis (60+, Eugene)

