

June 2, 2008

To: LCOG Executive Committee

From: Kay Metzger

Subject: Appointments to the Senior Services Advisory Council, Item 3

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. The Senior Services Advisory Council will be considering the recommendations of the Nominating Committee at its next meeting, to be held on Tuesday, June 10th.

Appointments to the Senior Services Advisory Council:

1. Membership Report: On June 30 of this year, the terms of eight “general” members will conclude. Out of those eight members, two are eligible and interested in re-appointment.

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 2007-08, the SSAC was comprised of a total of twenty-three (23) members, and five (5) Community Representatives. Of the five Community Representatives, three (3) are interested in appointment to the full SSAC.

Given this information, and assuming the DSAC appoints only one liaison member to the Senior Council, there will be two (2) open seats for full membership on the Council on July 1, 2008. At least one must be filled by a person 60+ years of age. There will also be up to seven (7) 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 such as OASIS, and asking Advisory Council members to actively recruit potential candidates. Additionally, S&DS staff were encouraged to refer any interested parties. As a result of these recruiting efforts, four applications for membership were received. Three applicants were available for interviews. The Committee conducted interviews on May 21, 2008. The Nominating Committee agreed on the following recommendations.

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

Assuming the Senior Services Advisory Council accepts the recommendation of the Nominating Committee at its June 10th meeting, the SSAC recommends to LCOG the names of the following individuals for appointment/re-appointment to the Senior Services Advisory Council, effective July 1, 2008:

- a. That the following current Advisory Council members be re-appointed to the Council for three-year terms (ending June 30, 2011):
 - Jim Patterson (60+; Eugene);
 - Andrea Gillispie (<60; Eugene).
- b. That the following Community Representatives be appointed to full membership on the Council for three-year terms:
 - Melissa Bowers (<60, Junction City)
 - Megan O'Connor (<60, Eugene)
 - Yvonne Tompkins (<60, Eugene)
- c. That the following new applicant(s) be appointed to full membership on the Council for a three-year term (Summary of Qualifications attached):
 - Zall Villanueva (60+, Eugene);
 - Barbara Butzer (<60; Cottage Grove)
- d. That the following individuals be re-appointed to one-year terms as Community Representative Members of the Council:
 - Susan Busler (<60, Eugene)
 - Carmen Dake (<60, Cottage Grove)
- e. That the following new applicant be appointed to a one-year term as Community Representative of the Council: (Summary of Qualifications attached):
 - Robert Fritson (<60, Mapleton)