



The Best of Oregon

Senior Citizens Advisory Committee

SCAC’s Vision: To advocate for the physical, social and economic well-being of those in the Beaverton community who identify themselves as Senior Citizens.

SCAC’s Mission: To provide information to help senior citizens make informed choices regarding their needs; to identify facilities and services where those needs may be met; to provide feedback to elected officials as to how the City of Beaverton can help meet those needs; and by acting as an information source for the citizenry of our community to help them understand those needs.

Meeting Date: May 10, 2011 2:30 - 4 p.m.

Location: First Floor Conference Room - City Hall

Role Assignments

Date:	May 10, 2011
Facilitator	Gail
Timekeeper	Robin
Gatekeeper	Laura
Scribe	Aaron

Agenda

Time		Topic	Owner	Outcome (What you want to achieve)
2:30	2:35	Welcome	Gail Miller	Getting present – revisions to agenda as appropriate
2:35	2:40	Approval of Minutes	Helen Robinson	Minutes approved

2:40	3:00	Introductory comments from new Chair	Gail Miller	<ul style="list-style-type: none"> ▪ Setting the stage for the remainder of the year
3:00	3:30	2011 Health and Wellness Fair	Ann Satterfield	<ul style="list-style-type: none"> ▪ Overview ▪ Preliminary planning ▪ Committee assignments
3:30	3:35	Aging in America Conference	Judith Auslander	<ul style="list-style-type: none"> ▪ Conference update
3:35	3:40	Beaverton Farmer's Market	Judith Auslander	<ul style="list-style-type: none"> ▪ Information ▪ Participation commitments
3:40	3:50	Cathy Stanton – Council and City update	Cathy Stanton	<ul style="list-style-type: none"> ▪ Information
3:50	3:55	New SCAC website	Jim	<ul style="list-style-type: none"> ▪ Update
3:55	4:00	Review Action items	Aaron	<ul style="list-style-type: none"> ▪ Review
4:00		Adjourn		<ul style="list-style-type: none"> ▪ Go forth and do good things!

Open “Action Required” (AR) Issues

Issue			
Subject	Action	Owner	Due Date
Bamboo Book	Read book and be prepared to talk about it by April meeting	All committee members	By May or June meeting
Council Update	Presentation to Council	Bill Johnson	May 3rd
Agreements for Meetings	Have meeting agreements printed for meetings	Jim	May 10th
Vote for new Chair	E-mail vote to Jim and Cathy	Group	April 25th
Vision Action	Notify Vision Action Coordinator of SCAC participation	Jim	April 13th
Farmer's Market	Obtain information about participation	Judith	May 10th

Completed "Action Required" Issues (ARs)"

Issue			
Subject	Action	Owner	Due Date

Parking Lot Items for Later Follow-up

Priority (High, medium, low)	Item	Owner

Next Meeting Date: Tuesday, June 7, 2011
Location: First Floor Conference Room, City Hall

Role Assignments

Date:	June 7, 2011
Facilitator	?
Timekeeper	?
Gatekeeper	?
Scribe	?

