



DENNEY WHITFORD/RALEIGH WEST NEIGHBORHOOD MEETING

Thursday, October 22, 2015 (7:00 PM)

McKay Elementary School, Cafeteria
7485 SW Scholls Ferry Rd.

VISIT US ON THE WEB

www.BeavertonOregon.gov/DenneyWhitford_RaleighWest



VISIT US ON FACEBOOK

www.Facebook.com/DenneyWhitfordRaleighWestNeighborhood

ERNIE CONWAY, CHAIR

503-646-5688

e-citizen@consistency.net

AGENDA

- 7:00 - 7:05 **Welcome and Introductions** - All in attendance. Please be sure to complete the sign-in sheet.
- 7:05 - 7:10 **Tualatin Valley Fire & Rescue Report** (Fire Station 53)
- 7:10 - 7:20 **Beaverton Police Department** - Monthly Update and Report
- 7:20 - 7:30 **Tualatin Hills Park and Recreation District (THPRD) Report** – Heath Wright
- 7:30 – 7:35 **Treasurer Report** - Martha Schauffler, Treasurer
- 7:35 - 7:40 **Beaverton Committee for Community Involvement (BCCI) Report** – Michelle Lupo
- 7:40 - 7:45 **A Better Oregon**– Michele Castro
A Better Oregon is a campaign to invest in schools and services by getting large and out of state corporations to pay their fair share in taxes.
- 7:45 – 7:55 **Clean Energy Works** – Jessica Bond
Clean Energy Works is a non-profit organization that makes it easy and affordable for Oregonians to improve the comfort and health of their homes while lowering energy waste.
- 7:55 – 8:00 **Consent Agenda:**
- Approval of minutes
- 8:00 – 8:15 **Old Business:**
- Develop and build on the summer library program for McKay Elementary students. The kindergarten was the most impacted and will be our focus.
- 8:15 - 8:30 **New Business:**
- NAC Officer Elections – Volunteer positions available (Chair, Vice-Chair, Recorder, Treasurer, BCCI Rep.) For a list of duties please see the attached sheet.
- 8:30 **Adjourn**

Our next meeting is Thursday, January 28, 2015. We hope to see you there!

ADA Notice: This information is available in large print upon request and assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice.

NEIGHBORHOOD PROGRAM

www.BeavertonOregon.gov/Neighborhoods

Contact: Sharon Gavin, 503-526-2543

sgavin@BeavertonOregon.gov

Miles Glowacki, 503-526-3706

mglowacki@BeavertonOregon.gov



VISIT THE CITY CALENDAR

www.BeavertonOregon.gov/Calendar.aspx

Don't have a computer?

Use free internet access at the

Beaverton City Library, 12375 SW Fifth Street

NAC LEADERSHIP POSITIONS

Each position is responsible for a variety of duties which are described below. If you have questions about any of the responsibilities, please call the Neighborhood Program at 503-526-2543 or send an email to neighbormail@BeavertonOregon.gov.

Chair:

- presides over all regular meetings, calls special meetings as deemed necessary, and assigns members to any ad hoc committees;
- leads NAC meetings in a fashion that allows everyone to be heard and encourages participation from all members;
- prepares the agenda for all meetings;
- serves as the primary contact for his/her NAC for the city to send notices of proposed development projects and other city information;
- communicates regularly with Neighborhood Program staff and is able to receive telephone calls and/or emails pertaining to the NAC during regular business hours in the event city staff, potential developers, or speakers need to discuss NAC business with the chair;
- contacts the Neighborhood Program to inform staff when a meeting has been cancelled, so the necessary steps may be taken to note the cancellation on the city calendar as soon as possible, and
- serves as the NAC's media contact.

Vice Chair:

- fulfills the position of chair in the absence of the NAC chair;
- takes on other duties if the chair is absent for an extended period of time;
- assists the chair during meetings by serving as a timekeeper and helping facilitate the meetings, and
- greets members arriving at the NAC meetings.

Recorder:

- takes minutes of all regular and special meetings regardless if there is a quorum in order to ensure members not present can learn about NAC discussions.
- submits minutes to the Neighborhood Program;
- makes sure that everyone attending the meeting signs the sign-in sheet;
- submits a sign-in sheet for each meeting to the Neighborhood Program;
- notifies the Neighborhood Program when there has been a change in the board's leadership, general board membership, or when new board members or officers are elected.

Treasurer:

- receives all funds, keeps accurate record of receipts and expenditures, and provides a report of account status to be approved by the NAC membership;
- disburses funds only when they have been authorized according to the NAC's bylaws;
- submits an annual financial report to the association and prepares other reports as required, and
- provides information, as required, to the state or other organizations if the NAC is registered as a non-profit.

Beaverton Committee for Community Involvement (BCCI) Representative:

- attends monthly meetings of the BCCI and represents the NAC at those meetings. The BCCI provides time on their agendas for NAC representatives to discuss any issues, concerns, or needs of the NAC;
- provides a BCCI report at each NAC meeting that includes what was discussed and any follow-up that the BCCI needs from the NAC, and
- fulfills all other duties as required for all BCCI members. Learn more by visiting www.BeavertonOregon.gov/BCCI

SEEKING VOLUNTEERS FOR
THE CITY OF BEAVERTON'S

Boards and Commissions

Are you interested in volunteering your time to our community? Having a voice in shaping the city's programs and priorities? Learning more about an area of interest to you?

Apply Today

THE FOLLOWING BOARDS,
COMMISSIONS, AND COMMITTEES
ARE NOW RECRUITING

Beaverton Arts Commission
Beaverton Committee for Community Involvement
Bicycle Advisory Committee
Board of Construction Appeals
Budget Committee
Diversity Advisory Board
Human Rights Advisory Commission
Library Advisory Board
Planning Commission
Senior Citizens Advisory Committee
Sister Cities Advisory Board
Social Services Funding Committee
Sustainability Advisory Board
Urban Renewal Advisory Committee
Visioning Advisory Committee



Apply today at www.BeavertonOregon.gov/boards
Deadline for applications is 0RQ., Oct. , 2015. Terms begin in January.

Questions? Call Lani Parr 503-526-2243 or lparr@BeavertonOregon.gov.