

Beaverton Committee on Aging

Summary of Monthly Meeting

Tuesday January 10, 2017

Welcome and introductions – Sky Johnson

Guests: Brian Horn, Tom Zingalis, Will Anderson, Laurel Reilly (liaison to the Elsie Stuhr Center)

Approval of December Minutes: Approved with changes.

Visitor comment period: No comments from the guests.

New member update: Orientation for the new committee members to be held January 31st at the City Hall, 5:00pm, tentatively as a working dinner.

Forum Event update: Date set for March 11th. The group held discussion around a mock-up of a flyer that Jim Brooks presented. The event will begin with a short presentation and introductions. Set-up can begin at 11:00, doors open at 11:45. Vendor outreach being performed by all of the committee members. Sky contacted the severe weather shelter to have a presence at the forum. The Beaverton Youth Advisory group will have a table at the forum. Viva Village is on board as well. Jim Brooks suggested that we have all vendors contacted and secured by the end of the month. The committee is looking for each of the focus areas to be represented, Housing, Transportation and Social resources. Any of the committee members that contact vendors will either update the list or send Sky Johnson details. Deadline for commitment from vendors will be Jan 31st.

Jim Brooks – City Staff Liaison: Refreshments for the forum will be provided by the committee. Jim will be in charge of the refreshments and passed out examples for possible give-away items.

Resource Guide – Submission assignments

February – Resource Forum article – Sky Johnson

March- Resource Forum article – Sky Johnson

A calendar was passed to the members to choose which month they will write an article.

Jim Brooks: Staff Liaison – Business cards and name tags will be given to the new members.

Mark Fagin – Beaverton City Council Liaison - Mark will be a conduit between the City Council and the committee. Many projects are in the works with the City including the severe weather shelter, the mixed-use building, safety center etc.

Attendance: Sky Johnson, Shannon Wiseman, Cathy Doyle, Beverly Sali, Suzanne VanSlyke, Jeff Menzel, Pam Rinehart, Jessica Brzuskiwicz, Louis Weisberg, JoAnne Baumann

Adjourn: 4:00pm.