

Beaverton Committee on Aging

Summary of Monthly Meeting

Tuesday February 14, 2017

Welcome and Introductions: Chair Sky Johnson called the meeting to order at 2:35pm.

Guests: Laurel Reilly (liaison to the Elsie Stuhr Center) Sara Trevino (Representative from Tualatin Hills Harman Swim Center) Lori Kunkle (OSHU student)

Visitor Comment Period: No comments

Approval of the January Minutes: Approved as submitted

City Council update: Mark Fagin: Council is looking at outdated codes, and working on updating them. Executive Meeting will be held tonight as well as the full council meeting. Shovels will begin moving pretty soon on commercial project adjacent to City Hall. Group discussion was held around the inclement weather shelter, and what the project will look like in the future. Bridge Meadows project is coming along.

Discussion: Sky Johnson and Jim Brooks met with Viva Village. They have invited the BCOA to be involved in an upcoming event in May. Suzanne VanSlyke is working on coordinating the event with the village. The event on May 6th will be open to the public and feature Marcy Houle, author of *The Gift of Caring* as a speaker. The BCOA is being asked to partner with the event. Viva village will be presenting to the committee at the March meeting. Beverly Sali moved that we participate in the Viva Village event and the motion was approved.

Forum Discussion: Suzanne and Beverly will help greet people. Cathy will do the table, Louis and Shannon will serve as rovers to help where needed, Jessica will help with food and snacks with Jim Brooks. Jo Anne will organize the vendors.

Election of Officers: Pam Rinehart was elected to the Vice Chair position for 2017, Sky Johnson will continue as Chair and Shannon Wiseman will continue as Secretary.

Work Session: Updates on the vendors for the forum were handed out by the Chair. Committee members made reports on the vendors that they have secured for the forum. 24 Vendors have been secured for the forum; more may be added if more confirmations come in. Reminder email will be sent out to the people have been contacted for the forum. The church will set up the tables ahead of time. The committee members will be there for set-up, setting out the vendor information. 11:45 doors open, during speaking portion the refreshments will be set-up. Door prizes will be given out at the end of the event.

Business cards for the committee members have been ordered. Pens have been ordered for the event as well.

Suzanne VanSlyke will submit the Resource guide article for April.

Attendance: Sky Johnson, Shannon Wiseman, Cathy Doyle, Beverly Sali, Suzanne VanSlyke, Jeff Menzel, Jessica Brzuskiwicz, Louis Weisberg, Jo Anne Baumann.

Not in Attendance: Pam Reinhart

Adjourn 4:10pm