

DATE: January 9, 2018

TIME: 2:30pm

LOCATION: 5th Floor Columbia River Room

Welcome and Introductions

- Meeting called to order at 2:32pm by Committee Chair, Sky Johnson
- BCOA Members in Attendance:
 - Sky Johnson, Shannon Wiseman, Louis Weisberg, Jo Anne Baumann, Jim Brooks, Suzanne VanSlyke, Bev Sali, Kimberly Allchurch-Flick, Pam Rinehart, Patricia Bennett, Janice Asher
- BCOA Members Absent:
 - Council Liaison Betty Bode, Hilary Greenebaum

Guests

- Laurel Reily Liaison to committee for Elsie Stuhr center, Jeff Menzel, Elaine Hartman

Visitor Comment Period

- N/A

Approval of Previous Minutes

- Minutes approved with minor changes

New Business

- Sky Johnson gave an overview of the history of the committee for the new members, as well as current events.
- Sky has been working on a possible event concerning geriatric mental health and, in the Fall, a potential financial abuse/fraud forum.
- Jim Brooks passed out a new contact sheet with new members, Jim has given the bylaws to new members.
- Date for an orientation for the committee was set for Tuesday January 30th at 4:30pm.

Caregiver event over-view:

- The event will focus on different areas of need and be separated accordingly into rooms in the Elsie Stuhr Center. Sky went over the google docs for the event, and how we will distribute the workload for the committee members. Each room has been assigned an owner. Committee members that are talking to potential vendors should check to google file to see if they have already been contacted.
- The group brainstormed ideas for vendors specific to the areas that there might be a gap. Sky Johnson will work on organizing speakers. A concern was brought up that the room for the speakers may be too small the committee chair will look to see if there are alternatives available.
- Jim suggested that we give the information in the marketing department the city for the flyers, posters. Social media outreach etc., Sky Johnson will compile the information for Jim. The event will be co-sponsored by the Elsie Stuhr Center.
- Deadline for reaching out to Vendors will be February 1st. All Committee members will be asked to solidify their vendors by this date.
- Sky will provide Jo Anne a resource article about the Caregiver event.

Beaverton City Staff Liaison Report

- Jim Brooks introduced Jerry Allen, as the BCOA staff liaison for 2018, as Jim will be retiring. Jim welcomed the new members and let the committee know that an election for officers will need to be held in February, or a decision to postpone elections needs to be made. Note: It was agreed that elections for officers will be postponed until April.

Adjournment

- Meeting adjourned at 4:08pm