

Beaverton Committee on Aging

Tuesday August 14, 2018

2:30 PM

BEAVERTON CITY HALL AT THE ROUND

5TH FLOOR, COLUMBIA RIVER ROOM

(TURN RIGHT AFTER GETTING OFF THE ELEVATOR)

2:30 – 2:35 – Welcome and introductions

2:35 – 2:40 – Review and approval of July Minutes

2:40 – 2:45 – Visitor Comment Period

2:45 – 3:15 – Guest Speaker, Milar Moore, PMHNP

3:15 – 3:45 – New Business

- Discuss time/date of future BCOA monthly meetings
- Committee Member Review
 - Process
 - Expectations
 - Roles
 - Subcommittees

3:15 – 3:45 – Old Business

- Update on Forum, Review Scope,
- Vote on Speakers, Location

3:45 – 4:00 – Discuss time/date of future BCOA monthly meetings

4:00 – 4:10 – Staff Liaison Report, Carley Adams

4:10 – 4:15 – Announcements

4:15 – Adjourn