

ADVS Senior Advisory Council Meeting

Come with meeting results in mind and leave with action commitments in hand

Details: 1:00 p.m – 3:30 pm. July 27, 2016. 800 NE Oregon

Conference line: 971-279-7533

Attendees: Suzanne Hansche, Bobbi Yambasu, Steve Weiss, Kate Cavanaugh, Tamara Maher, Elaine Friesen Strang, Dolores Hubert, Bob Baskette, Tracy McLafferty, Will Fuller, CJ McKenzie, LeRoy Patton, JoAnn Herrigel

Meeting was audio taped and tape to be posted by ADVS staff. Time location for items on tape follows each agenda item in bold.

Action item notes can be found in the column below marked: Notes: Insights, Decisions, Next Steps (this part stays blank until meeting)

Meeting results	Accomplished	Some progress	Not addressed	Next steps
Clear understanding of next steps to take	X			Send actions to Commission within one week
Commitment to apply new agenda format		No opposition		Try using microphone
Next meeting details decided	X			July 21- Collaborative meeting July 27 – Annual meeting No August Commission Meeting (Area Plan Public Hearings: August 23rd & 24th) September 21 – Commission Meeting

Agenda

Time	Task/Result	Purpose and responsible person	Materials available in advance	Notes: Insights, Decisions, Next Steps (this part stays blank until meeting)
10 min	1. Welcome/Introductions	Relationship building - Suzanne/All	Instructions for how to participate (available at door)	Bill Gentile thanked the group for welcoming him back.

10 min	2. Approve June Minutes	All	June Minutes	June minutes approved
5 min	3. Elections	All		Motion to approve the following by acclimation approved unanimously: Chair – Bobbi Yambasu 1st Vice Chair – Suzanne Hansche At Large – Mary Westfall At Large – Bill Gentile Written vote resulted in Dolores Hubert as 2nd Vice Chair Motion to nominate Steve Weiss as Budget Officer approved unanimously.
5 min	4. Alan DeLaTorre – Age Friendly Action Plan	All	Guest speaker to share information on status of Age Friendly Action Plan efforts.	Alan to send documents to JoAnn for distribution to Commission