

May 21, 2007

TO: Senior Services Advisory Council

FROM: Nominating Committee

SUBJECT: Action on Candidates for Appointment to the Council

Background: At the May meeting, the Nominating Committee reported on the status of its recruitment activities. For members' convenience, summary information is included here.

1. Status: On June 30 of this year, the terms of five "general" members will conclude. Details on the status of these members appear below:

<u>Person</u>	<u>Current Term</u>	<u>Eligible for Re-appointment</u>	<u>Interested in Re-appointment</u>
Mae Westfall Cook	1	Yes	Yes
Jack Ewing	1	Yes	No
Mary Johnson	1	Yes	Yes
Stephen Kraus	1	Yes	Yes
Rikki Rainey	1	Yes	No

2. Membership Needs for 2007-08: The Bylaws of the Senior Services Advisory Council allow for no fewer than fifteen (15) and no more than twenty-three (23) members. Additionally, the Bylaws allow up to nine (9) Community Representative positions. During 2006-07, the SSAC was comprised of a total of twenty-one (21) members, and no Community Representatives. Given the resignation of Don Hampton and, assuming that the DSAC appoints only one liaison member to the Senior Council, there will be five (5) open seats for full membership on the Council on July 1, 2007. At least three must be filled by a person 60+ years of age. There will also be up to nine (9) Community Representative positions open.

Recruitment Activities: At its first meeting, the Nominating Committee recommended several strategies for recruitment, and determined to pursue them immediately. The strategies included sending press releases to the local newspapers, posting the information in Senior Centers and other organizations

such as OASIS, and asking Advisory Council members to actively recruit potential candidates. Additionally, S&DS staff were encouraged to refer any interested parties. Due to the diligent work by Nominating Committee members, twelve applications were received for SSAC membership. The Committee conducted interviews on May 16th and May 18th. The Nominating Committee agreed on the following recommendations.

Nominating Committee Recommendations/Requested Actions:

The Nominating Committee recommends to the Council that it forward to LCOG the names of the following individuals for appointment/re-appointment to the Senior Services Advisory Council, effective July 1, 2007:

1. That the following current Advisory Council members be re-appointed to the Council for three year terms (ending June 30, 2010):
 - Mae Westfall Cook (60+; Cottage Grove);
 - Mary Johnson (60+; Eugene);
 - Stephen Kraus (<60; Eugene).

2. That the following new applicant(s) be appointed to full membership on the Council for a three year term (Summary of Qualifications attached):
 - Rod Holst (60+, Eugene);
 - Betty Jane Shirley (60+, Eugene);
 - Dr. Dwayne (Sparky) Rice (60+, Eugene);
 - Kathy Mann (60+, Eugene);
 - Donna Peterson (<60; Eugene).

3. That the following individuals be appointed to one year terms as Community Representative Members of the Council (Summary of Qualifications attached):
 - Carmen Dake (<60, Cottage Grove);
 - Cathy Davenport (<60, Eugene);
 - Susan Busler (<60, Eugene);
 - Melissa Bowers (<60, Junction City);
 - Megan O'Connor (<60, Eugene);
 - Yvaughn Tompkins (<60, Eugene);
 - Mary Ellen Riley (<60, Eugene).